

February 10, 2026

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| To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544044 | To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: INDIASHLTR |
| ISIN: INE922K01024 INE922K07104 INE922K07112 | ISIN: INE922K01024 |

Sub: Intimation of Submission of application to the stock exchanges seeking approval for the Reclassification of Promoter/Promoter Group from “Promoter/Promoter Group” category to “Public” category, pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

In continuation of our letters dated December 16, 2025, and January 30, 2026, intimating the receipt of requests from the members seeking reclassification from the ‘Promoter and Promoter Group’ category to ‘Public’ category, and pursuant to approval granted by the Board of Directors at its meeting held on February 07, 2026, we wish to inform that the Company has submitted the application to the recognised Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited on February 10, 2026, seeking their no-objection/approval for the proposed reclassification from “Promoter/Promoter group” category to the “Public” category.

This intimation is being made in compliance with the requirements under Regulation 31A(8)(c) and Regulation 30 of the SEBI LODR Regulations.

This is for your information and records.

Thanking You,

Yours faithfully,

For INDIA SHELTER FINANCE CORPORATION LIMITED

Mukti Chaplot
Company Secretary & Compliance Officer
Mem. No.: 38326

India Shelter Finance Corporation Limited

Registered office – 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurgaon, Haryana-122002
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