

December 26, 2025

<b>To,</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers, Dalal Street,</b> <b>Mumbai- 400001</b>  <b>Scrip Code: 544044</b>	<b>To,</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza, C-1, Block G, Bandra Kurla</b> <b>Complex, Bandra (E),</b> <b>Mumbai – 400051</b> <b>NSE Symbol: INDIASHLTR</b>
<b>SIN: INE922K01024</b> <b>INE922K07104</b> <b>INE922K07112</b>	<b>ISIN: INE922K01024</b>

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of the Code of Conduct to regulate, monitor, and report trading by Insiders adopted by the Company, the trading window for dealing in securities of the Company shall remain closed for all Designated Persons of the Company, their immediate relatives and its subsidiary from Thursday, January 01, 2026 till 48 (forty- eight) hours after the dissemination of Unaudited Financial Results of the Company for the quarter ended December 31, 2025, to the stock exchanges.

The same has been communicated to all the Designated Persons under the said code.

The date of the meeting of the board of directors for consideration and approval of the Unaudited Financial Results for the quarter ended December 31, 2025, shall be intimated in due course.

You are requested to take the same on record.

Thanking you,  
**For India Shelter Finance Corporation Limited**

**Mukti Chaplot**  
**Company Secretary and Compliance Officer**  
**Mem. No. 38326**

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**India Shelter Finance Corporation Limited**

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

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