November 25, 2026

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**

Subject: Outcome of Investor Conference

Ref: Outcome under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation)

Pursuant to the relevant provisions of the SEBI Listing Regulations, we would like to inform you that the officials of Company, India Shelter Finance Corporation Limited ("Company") had participated in investor conference and had interacted with existing and prospective investors basis the following details:

Sr. No	Date	Event/ Investor/ Analyst	Organized by	Type	Location
1	25th November 2026	DAM Capital NBFC Conference 2026 – The Next Leg	DAM Capital Advisors Limited	One on One/ Group	Mumbai

Name and Designation of Persons/Companies who attended DAM Capital NBFC Conference 2026 – The Next Leg.

Representatives of:

- Goldman Sachs Asset Management
- Whiteoak Capital Asset Management Limited
- Steinberg India
- Nippon India Mutual Fund
- Aditya Birla Capital Life Insurance
- MK Ventures
- Equinova Investment Managers Private Limited
- FourLion Capital
- GeeCee Investments
- M3 Investment Managers (BILAKHIA GROUP)
- Narotam Sekhsaria Family Office (Siddhesh Capital)
- Omkara Capital
- Karma Capital
- Piper Serica Advisors Pvt Ltd
- InCred AMC
- Tara Capital
- Star Union Dai-Chi Life
- Nepean Capital

This is to further inform that the copy of the Investor Presentation has been uploaded on the website of the Company at www.indiashelter.in and intimated to the Stock Exchanges on November 05, 2026,

for the information of members and the public at large. The Company will be referring to publicly available documents for discussions during the interaction.

This information is being submitted pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Note: Date and time of conclusion of call: November 25, 2026, at 04:50 P.M.

We request you to kindly take the above information on your records.

Thanking you,
Yours faithfully,

For India Shelter Finance Corporation Limited

MUKTI CHAPLOT
Digitally signed by MUKTI CHAPLOT
Date: 2026.11.25 17:43:13 +05'30'

Mukti Chaplot
Company Secretary and Compliance Officer
Membership No. 38326