IndiaShelter Home Loans

September 09, 2026

To,
The Manager,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051

Sub: Clarification for Financial results - INDIASHLTR

Ref: Email dated September 08, 2026

Dear Sir/Madam,

This has reference to your email dated September 08, 2026, on the captioned subject, wherein clarification has been sought regarding the non-submission of Consolidated Financial Results for Q1 FY27 along with the Outcome of Board Meeting submitted on August 06, 2026.

In this regard, we wish to inform that the Board of Directors of the erstwhile subsidiary company, **India Shelter Capital Finance Limited**, in its meeting held on December 16, 2025, approved voluntary liquidation. The official liquidator had completed the process of realisation of assets and liabilities, and the net proceeds of the realization had been distributed to the Company on March 16, 2026. Accordingly, the Company does not have any subsidiary/associate/joint venture entity during the quarter, and the consolidated financial statements of the Company have not been prepared for the quarter ended June 30, 2026.

The aforesaid information was also disclosed in the Notes to Accounts forming part of Unaudited Financial Results submitted to the Stock Exchanges on August 06, 2026, along with the Outcome of Board Meeting.

We trust the above clarifies your query.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Sincerely,
For India Shelter Finance Corporation Limited

MUKTI CHAPLOT
Digitally signed by MUKTI CHAPLOT
Date: 2026.09.09 11:29:52 +05'30'

Mukti Chaplot
Company Secretary