

June 25, 2026

<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 – 400 051</b> <b>NSE Symbol: INDIASHLTR</b>
<b>ISIN: INE922K01024</b> <b>INE922K07104</b> <b>INE922K07112</b>	<b>ISIN: INE922K01024</b>

**Sub: Intimation under Regulation 30 and Regulation 31A of the SEBI (LODR) Regulations 2015 as amended – Approval of Shareholders for Reclassification of certain Individual(s)/Entity(ies) from “Promoter/Promoter Group” to “Public Category”**

Dear Sir/Madam,

This is in continuation of our earlier intimation dated May 21, 2026, informing the exchanges about receipt of No Objection Certificate from the Stock Exchanges in accordance with the provisions of regulation 31A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

We hereby inform you that we have received approval of the Shareholders of the Company through Postal Ballot by remote e-voting, on June 24, 2026, approving reclassification of following “Promoter/Promoter Group” to “Public Category” under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015:

S.No.	Name of Promoter/Promoter Group Member	Category Pre-classification	Category Post-reclassification	% of shareholding as on March 31, 2026
1.	Mr. Anil Mehta	Promoter	Public	1.44 %
2.	Mr. Adit Mehta	Promoter Group	Public	NIL
3.	Ms. Aditi Mehta	Promoter Group	Public	NIL
4.	Ms. Anjali Mehta	Promoter Group	Public	NIL
5.	Mr. Sanjeeva Bhargava	Promoter Group	Public	NIL
6.	Mr. Shalabh Mehta	Promoter Group	Public	NIL
7.	Ms. Vipula Surana	Promoter Group	Public	NIL
8.	Crossland Cars Private Limited	Promoter Group	Public	NIL
9.	Crossland Earth Movers Private Limited	Promoter Group	Public	NIL
10.	Crossland Equipo Private Limited	Promoter Group	Public	NIL
11.	Crossland Glo Private Limited	Promoter Group	Public	NIL
12.	Crossland Granites Private Limited	Promoter Group	Public	NIL
13.	Crossland Parts Private Limited	Promoter Group	Public	NIL
14.	GreenCore PTE Ltd	Promoter Group	Public	NIL
15.	Crossland Real Estate Developers Private Limited	Promoter Group	Public	NIL

## India Shelter Finance Corporation Limited

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

CIN: L65922HR1998PLC042782, Phone No +91-124-4131800

E-mail: [customer.care@indiashelter.in](mailto:customer.care@indiashelter.in), Website: [www.indiashelter.in](http://www.indiashelter.in)

The voting results along with the Scrutinizer's Report for the Postal Ballot are uploaded on the website of Stock Exchange and are also available on the Company's website at [www.indiashelter.in](http://www.indiashelter.in).

kindly take the above information on your records.

Thanking you,

**Yours faithfully,**  
**For India Shelter Finance Corporation Limited**

**Mukti Chaplot**  
**Company Secretary & Compliance Officer**  
**M. No.: 38326**