

May 21, 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 – 400051 NSE Symbol: INDIASHLTR
ISIN: INE922K01024 : INE922K07104 : INE922K07112	ISIN: INE922K01024

Subject: Disclosure under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)- Intimation of receipt of approval for Reclassification of certain members from the ‘Promoter & Promoter Group’ to ‘Public’ category of the Company.

Dear Sir/Madam,

We refer to our intimation dated February 10, 2026, regarding submission of application with National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”) for reclassification of certain members from the ‘Promoter & Promoter Group’ to ‘Public’ category.

In this regard, we wish to inform you that, pursuant to Regulation 31A of the Listing Regulations, the Company has received approval from the Stock Exchanges i.e., NSE and BSE vide their letters NSE/LIST/COMP/INDIASHLTR/571/2026-2027 and LIST/COMP/SJ/072/2026-27 dated May 21, 2026 respectively, for reclassification of the following outgoing Promoter & Promoter Group shareholders as Public shareholders.

Sr. 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

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, Website: www.indiashelter.in

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
16.	Goldcast Inc.	Promoter Group	Public	NIL

The letters of approval received from the Stock Exchanges are enclosed herewith as Annexures.

Kindly take the above intimation on record.

Thanking you,
Yours faithfully,

For India Shelter Finance Corporation Limited

Mukti Chaplot
Company Secretary and Compliance officer
M. No.: 38326

Encl: As above

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The Company Secretary
India Shelter Finance Corporation Limited ('the Listed entity')
6th Floor, Plot No. 15, Sector – 44, Institutional Area,
Gurgaon -122002, Haryana.

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated *February 10, 2026*, requesting a no-objection letter for the reclassification of Promoter / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated February 10, 2026, for the following Promoter / Promoter Group(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter / Promoter Group(s)
1.	Crossland Parts Private Limited
2.	Crossland Real Estate Developers Private Limited
3.	Ms. Vipula Surana
4.	Mr. Adit Mehta
5.	Goldcast Inc.
6.	GreenCore PTE Ltd
7.	Mr. Anil Mehta
8.	Ms. Anjali Mehta
9.	Mr. Shalabh Mehta
10.	Ms. Aditi Mehta
11.	Mr. Sanjeeva Bhargava
12.	Crossland Cars Private Limited
13.	Crossland Earth Movers Private Limited
14.	Crossland Equipo Private Limited
15.	Crossland Glo Private Limited
16.	Crossland Granites Private Limited

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for National Stock Exchange of India Limited

Apeksha Raichura
Senior Manager – Listing Compliance

CC:	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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This Document is Digitally Signed

LIST/COMP/SJ/072/2026-27

May 21, 2026

The Company Secretary/ Compliance Officer

India Shelter Finance Corporation Ltd

Plot No. 15, 6th Floor, Sector 44, Institutional Area,
Gurugram, Haryana, 122002

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated, February 10, 2026, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, February 10, 2026, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Mr. Anil Mehta
2.	Mr. Adit Mehta
3.	Ms. Aditi Mehta
4.	Ms. Anjali Mehta
5.	Mr. Sanjeeva Bhargava
6.	Mr. Shalabh Mehta
7.	Ms. Vipula Surana
8.	Crossland Cars Private Limited
9.	Crossland Earth Movers Private Limited
10.	Crossland Equipo Private Limited
11.	Crossland Glo Private Limited
12.	Crossland Granites Private Limited
13.	Crossland Parts Private Limited
14.	GreenCore PTE Ltd
15.	Crossland Real Estate Developers Private Limited
16.	Goldcast Inc.

Reclassification of Promoters: India Shelter Finance Corporation Ltd

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Jayshree Soni
Deputy Vice President
Listing Compliance



Sayli Jadhav
Deputy Manager
Listing Compliance

CC	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	Central Depository Services Limited Marathon Futurex, A- Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073
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