July 16, 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**
ISIN: INE922K01024 **INE922K07104** **INE922K07112**	**ISIN: INE922K01024**

Sub: Proceedings/Outcome of the 28th Annual General Meeting of the Company pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with PART A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with PART A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform that 28th Annual General Meeting ("AGM") of the Members of the Company was held on Thursday, July 16, 2026 at 11:00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed the summary of the proceedings of the AGM pursuant to SEBI Listing Regulations read with circular issued thereunder as Annexure – I.

The above information is also available on the website of the company at www.indiashelter.in

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: 2026.07.16 13:32:00 +05'30'

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

Annexure I

SUMMARY OF THE PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIA SHELTER FINANCE CORPORATION LIMITED ("THE COMPANY") HELD ON THURSDAY, JULY 16, 2026

Details of the meeting:

The 28th Annual General Meeting of the members of the Company was held on Thursday, July 16, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Mode ("OAVM") in compliance with the applicable provisions of Companies Act, 2013, the rules made thereunder, the circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Commencement of Meeting:

Ms. Mukti Chaplot welcomed and introduced the Directors, Key Managerial Personnel and other Invitees present at the meeting through Video Conferencing. The following Directors, Key Managerial Personnel, Auditors and Invitees were present at the meeting:

- Mr. Sudhin Bhagwandas Choksey- Chairman & Non-Executive Non-Independent Director and is also representing Chairman of Stakeholders' Relationship Committee, since Ms. Savita Mahajan, Chairman of the Stakeholders Relationship Committee could not attend the meeting due to an unfortunate family circumstance and she has authorized Mr. Sudhin Bhagwandas Choksey, who is a member of the Stakeholders Relationship Committee to attend the Annual General Meeting on her behalf.
- Ms. Rachna Dikshit - Independent Director & Chairman of Nomination & Remuneration Committee & Audit Committee
- Mr. Rupinder Singh- Managing Director & Chief Executive Officer ("MD&CEO")
- Mr. Ashish Gupta – Chief Financial Officer
- Mr. Rahul Rajagopalan- Head-Investor Relations
- Mr. Akshay Laddha- Representative of Statutory Auditor- S.R. Batliboi & Associates LLP
- Mr. Jitender Singh- Secretarial Auditor
- Mr. Jigarkumar Gandhi - Scrutinizer of the current meeting

Mr. Sumir Chadha, Non-Executive Non-Independent Director, Mr. Parveen Kumar Gupta, Independent Director, Ms. Savita Mahajan, Independent Director and Mr. Thomson Kadantot Thomas, Independent Director, could not attend the meeting.

Mr. Sudhin Bhagwandas Choksey, Chairman & Non-Executive Non-Independent Director chaired the meeting.

Further, the Statutory documents including Registers as required under the Companies Act, 2013 and other relevant documents referred to in the Notice were available for inspection electronically during the continuance of the meeting. She further stated that the Integrated Annual Report for the Financial Year 2025-26 including the Board's Report, Audited Financial Statements and Auditors' Report, had been circulated to the Members through electronic mode.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters containing the weblink of the Annual Report for Financial Year 2025-26 and the Notice convening the 28th AGM, to those members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent/ Depositories.

The Chairman then proposed Ms. Mukti Chaplot to take the meeting to proceed further.

Proceedings of the meeting:

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman delivered his opening remarks and addressed the members on Indian Economy, Mortgage Business in India, and achievements of the Company.

Mr. Rupinder Singh, Managing Director & Chief Executive Officer, presented an overview on the overall performance of the Company, its growth journey, business and operational highlights for the Financial Year 2025-26.

With the consent of the Members present, the Notice convening the 28th Annual General Meeting, the Board's Report, the Audited Financial Statements and the Auditor's Report for the Financial Year 2025-26 were taken as read.

Ms. Mukti Chaplot updated that the Company had provided e-voting facility through Kfin Technologies Limited ("Kfin") for transacting the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, as amended. The remote e-voting commenced on Monday, July 13, 2026, at 09:00 A.M. (I.S.T.) and ended on Wednesday, July 15, 2026, at 05:00 P.M. (IST). The Board of Directors had appointed Mr. Jigarkumar Gandhi, Practicing Company Secretary (Membership No.: FCS 7569, COP 8108), Partner of M/s JNG & Co. LLP, as the scrutinizer to scrutinize the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

The Members were also informed that the facility for voting through e-voting system was made available during the AGM for those Members who had not cast their votes through remote e-voting prior to the Meeting.

The following businesses, as set out in the Notice convening the AGM, were transacted at the Meeting.

S. No.	Particular of Business	Nature of Business
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company, together with Board of Directors Report and Auditors Report for Financial Year ended 31 March, 2026	Ordinary
2.	To re-appoint Mr. Sumir Chadha (DIN: 00040789), who retires by rotation and being eligible, has offered himself for re-appointment	Ordinary
3.	To declare Final Dividend of ₹ 10 per equity share having face value of ₹ 5 each for the Financial Year ended 31 March, 2026	Ordinary

The Members were provided the facility to ask questions and express their views. The Chairman and the MD & CEO responded to the queries raised by the speaker shareholders.

The Members were further informed that the voting results will be announced within two working days from the conclusion of the Meeting and would be made available on the website of the Company and intimated to the Stock Exchanges where the securities of the Company are listed. A copy thereof would also be displayed on the Notice Board of the Company.

Thereafter, the Company Secretary requested Kfin to open the facility for e-voting for those Members who are attending the Meeting and had not cast their votes earlier.

Since all the businesses set out in the Notice of AGM were transacted, the Chairman thanked the members for their continued trust and support and for participating in the AGM.

The meeting commenced at 11:00 A.M. and concluded at 12:00 Noon.

For India Shelter Finance Corporation Limited

MUKTI CHAPLOT Digitally signed by MUKTI CHAPLOT Date: 2026.07.16 13:34:13 +05'30'

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