November 12, 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: Intimation of Investor conference

Ref: Prior Intimation 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") will be participating in investor conference and will be interacting 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
2	26th November 2026	Kotak Midcap Conference	Kotak Institutional Equities	One on One/ Group	Mumbai

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 5, 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: The above date is subject to changes, which may happen due to exigencies on the part of Company or Analyst/Investor/Fund.

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

Thanking you,
Yours faithfully,

India Shelter Finance Corporation Limited

MUKTI CHAPLOT
Digitally signed by MUKTI CHAPLOT
Date: 2026.11.12 17:45:07 +05'30'

Mukti Chaplot
Company Secretary and Compliance Officer
Membership No. 38326