November 19, 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 for allotment of equity shares against exercise of vested Employee Stock Options under ESOP Schemes of the Company

Dear Sir/Madam,

Pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI ESOP Regulations"), we hereby inform you that the Stakeholders Relationship Committee through resolution by circulation passed on November 19, 2026, had allotted 55,438 equity shares of Rs. 5/- each pursuant to exercise of Employee Stock Options under the ESOP Schemes of the Company.

The paid-up share capital of the Company has accordingly increased from Rs. 546,180,275 consisting of 109,236,055 equity shares having a face value of Rs. 5/- each to Rs. 546,457,465 consisting of 109,291,493 equity shares having a face value of Rs. 5/- each.

Further, we would like to confirm that the above allotted shares shall rank pari-passu with the existing equity shares of the Company and the Company is in the process of completing the other formalities with respect to listing of the said allotted shares.

The details required for disclosure under Part E, Regulation 10(c) of SEBI ESOP Regulations are enclosed as "**Annexure- I**".

Date and time of occurrence of event/information: November 19, 2026, at 12:52 P.M.

We request you to 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: 2026.11.19 13:41:40 +05'30'

Mukti Chaplot
Company Secretary and Compliance Officer Mem. No. 38326

Annexure - I

Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S.No.	Particulars	ESOP Scheme 2021	ESOP Scheme 2023
1.	Company name and address of Registered Office:	India Shelter Finance Corporation Limited 6th Floor, Plot No. 15, Sector - 44, Institutional Area, Gurgaon, Haryana, India, 122002	
2.	Name of the recognized Stock Exchanges on which the company's shares are listed:	National Stock Exchange of India Limited and BSE Limited	
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	BSE: April 22, 2024 NSE: April 22, 2024	BSE: April 22, 2024 NSE: April 22, 2024
4.	Filing Number, if any:	BSE: 200245 NSE: 41278	BSE: 200247 NSE: 41280
5.	Title of the Scheme pursuant to which shares are issued, if any:	Employee Stock Option Plan 2021	Employee Stock Option Plan 2023
6.	Kind of security to be listed:	Equity shares	Equity shares
7.	Par value of the shares:	Rs. 5/- each	Rs. 5/- each
8.	Date of issue of shares:	November 19, 2026	November 19, 2026
		Allotment Date	Allotment Date
9.	Number of shares issued:	32,517 Equity Shares under ESOP 2021 scheme	22,921 Equity Shares under ESOP 2023 scheme
10.	Share Certificate No., if applicable:	Not Applicable	
11.	Distinctive number of the share, if applicable:	109,236,056 - 109,291,493	

12.	ISIN Number of the shares if issued in Demat:	INE922K01024	
13.	Exercise price per share:	Rs. 154.80, 170.36, 197.00 and 207.70	Rs. 204.00
14.	Premium per share:	Rs. 149.80, 165.36, 192.00 and 202.70	Rs. 199.00
15.	Total issued shares after this issue:	109,291,493 Equity Shares	
16.	Total issued share capital after this issue:	Rs. 546,457,465	
17.	Details of any lock-in on the shares:	Not Applicable	
18.	Date of expiry of lock-in :	Not Applicable	
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical? :	Shares are identical in all respect with existing equity shares of the Company	
20.	Details of listing fees, if payable:	Not Applicable	