



Date: - 31-01-2025

To

The General Manager
Debt Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400001

BSE Scrip Code 976057

Sub.: Intimation of Board Meeting of Shubham Housing Development Finance Company Limited ("Company") to be held on Friday, February 07, 2025.

Ref.: Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Mam,

In terms of regulation 50(1) of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, we wish to inform that the meeting of Board of Directors of the Company is scheduled to be held on February 07, 2025, for considering, *inter-alia*, below items:

- i. To receive, consider and approve the unaudited financial statement of the Company for the quarter ended December 31, 2024.
- ii. Any other Item with the Permission of Chairperson.

We request you to take the same on record.

Yours faithfully,

For **Shubham Housing Development Finance Company Limited**

Sd/-
Neeta Kamra
Compliance Officer

Shubham Housing Development Finance Company Limited

Corporate and Communication Address: Shubham House, 425, Udyog Vihar, Phase - IV, Gurgaon - 122015

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Registered Office : 608-609, 6th Floor, Block-C Ansal Imperial Tower, Community Center, Naraina Vihar, New Delhi-110028

Corporate Identity Number (CIN) - U65921DL2010PLC199469