



Date: - 08.05.2025

To

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

BSE Scrip Code 976057

Sub.: Corrigendum to earlier intimation regarding date of board meeting pursuant to regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") vide Letter dated May 01, 2025.

Dear Sir/Mam,

In reference to the above-mentioned subject, we wish to clarify that the date of the board meeting was inadvertently reported incorrectly in our earlier communication. The details are corrected as follows:

Purpose	Incorrect Date Informed Earlier	Correct Date
Intimation of Board Meeting	March 08, 2025	May 08, 2025

We kindly request you to take this corrigendum on record and update your records accordingly.

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