



To,

July 25, 2025

BSE Limited

Listing Dept. / Dept. of Corporate Services,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code	ISIN	SCRIP ID
976057	INE967Q07049	95SHDF27

Sub.: Intimation of Board Meeting pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to above captioned regulation, we hereby inform that a meeting of the Board of Directors of Shubham Housing Development Finance Company Limited ("Company") is scheduled to be held on Tuesday, August 5, 2025, to inter alia consider and approve:

- The Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

We request you to take the above information on your 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

Ph.: +91 124 476 2555 • Website: www.shubham.co

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

Corporate Identity Number (CIN) - U65921DL2010PLC199469