



To,

March 19, 2026

BSE Limited

Listing Dept. / Dept. of Corporate Services,
P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code	ISIN	SCRIP ID
976057	INE967Q07049	95SHDF27

Sub: Intimation under Regulation 51(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

We wish to inform that the Board of Directors vide resolution passed in their meeting held on, March 18, 2026, have approved the allotment of 453120 Equity Shares of face value of Re. 1/- each upon exercise of ESOP options granted to the employees under the Employee Stock Option Plan 2013, Employee Stock Option Scheme 2020 and Employee Stock Option Scheme 2022 of the Company.

You are requested to kindly take 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

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Registered Office : 608-609, 6th Floor, Block-C Ansal Imperial Tower, Community Centre, Naraina Vihar, New Delhi-110028
Corporate Identity Number (CIN) - U65921DL2010PLC199469