



To,

September 11, 2025

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(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation of our intimation dated August 5, 2025, we are pleased to inform that the Members of the Company at their Extraordinary General Meeting held on Wednesday, September 10, 2025 approved the reappointment of Mr. Manoj Dattatraya Rane (DIN: 02653448) as an Independent Director of the Company for the second term of 3 (three) consecutive years, commencing from November 11, 2025 upto November 10, 2028 on non-rotational basis.

You are requested to kindly take above information on your record.

Thanking you,

Yours faithfully,

For Shubham Housing Development Finance Company Limited

Sd/-

Neeta Kamra
Compliance Officer

Enclosed: as above

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