



To,

April 27, 2026

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 wish to inform you that meeting of the Board of Directors of Shubham Housing Development Finance Company Limited (“Company”) is scheduled to be held on Friday, May 08, 2026, to inter-alia, consider and approve the below items:

-

- i. Audited Financial Results of the company for the quarter and financial year ended March 31, 2026.
- ii. Any other item with the permission of Chairperson and with consent of the Board.

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 | E-mail: info@shubham.co | Website: www.shubham.co

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

Corporate Identity Number (CIN) - U65921DL2010PLC199469