



To,

May 09, 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 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to the above captioned regulation, we wish to inform that Board of Directors of the company, at its meeting held on May 08, 2026, has inter alia approved the following-

1. Conversion of 65,81,640 Compulsory convertible Preference share (CCPS) into Equity shares of the company.
2. Renewal of tenure of Ms. Neeta Kamra, Chief Compliance Officer (CCO) of the company for period of five years with effect from October 1, 2026.
3. Reappointment of Mr. Arun Gupta as Head Internal Auditor of the company for F.Y. 2026-27.
4. Appointment of M/s Mehta & Mehta as Secretarial Auditor of the company for the FY 2026-27.

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

Yours faithfully,

**For Shubham Housing Development Finance Company Limited**

**Sd/-**

**Neeta Kamra**  
**Compliance Officer**

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**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