



To,

July 23, 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 Wednesday, August 05, 2026, to inter-alia, consider and approve the below items: -

- i. To consider and approve the Unaudited Financial Results of the company for the quarter ended June 30, 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](mailto:info@shubham.co) | Website: [www.shubham.co](http://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