

Date: 3rd February, 2023

To,
The General Manager,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Kind Attn.: Listing Corporate Relationship Department

Sub:- Advance Intimation of upcoming Board Meeting of the Company.

Ref:- Company Code- 10844/ 11302

Dear Sir/Madam,

Pursuant to Regulation 50 (1) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 8th February, 2023, inter alia, to consider and approve following agenda items:-

- a) To consider and approve Unaudited Financial Results alongwith Limited Review Report of Statutory Auditor for the quarter ended 31st December, 2022.

Kindly note the same and take the above information on your record.

Thanking you.

For Aadhar Housing Finance Limited



Harshada Pathak
Assistant Company Secretary

CC: Debenture Trustees-

- a) Catalyst Trusteeship Limited
- b) Beacon Trusteeship Limited

Aadhar Housing Finance Ltd.

CIN: U66010KA1990PLC011409
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