Corporate Office: 8th Floor, Unit No. 802, Natraj by Rustomjee, Junction of Western Express Highway and M. V. Road Mumbai MH 400069 IN

Tel: 022 - 4168 9900 / 6121 3400

Date: 04th December, 2024

To,

BSE Limited

Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Security Code: 544176 Security ID: AADHARHFC To,

National Stock Exchange of India Limited

Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Symbol: AADHARHFC

Sub: - Intimation of allotment of 5,58,504 Equity Shares pursuant to exercise of Employee Stock Options under Aadhar Housing Finance Limited – Employee Stock Option Plan 2018 and Aadhar Housing Finance Limited – Employee Stock Option Plan 2020.

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has allotted 5,58,504 Equity Shares of Rs. 10 each today i.e. 04th December, 2024 to the eligible employees who have exercised their stock options under **Aadhar Housing Finance Limited** – **Employee Stock Option Plan 2018 and Aadhar Housing Finance Limited** – **Employee Stock Option Plan 2020.** All the said Equity Shares will rank pari passu with the existing Equity Shares of the Company, in all aspects.

Consequently, the paid-up equity share capital of the Company has increased to Rs. 4,30,67,95,220 consisting of 43,06,79,522 equity shares of Rs. 10 each.

Date and time of occurrence of event/information: 04th December, 2024 and 07.15 P.M.

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

Thanking you.

For Aadhar Housing Finance Limited



Harshada Pathak Company Secretary and Compliance Officer

CC: Debenture Trustees-

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