



802, Natraj by Rustomjee, Western Express Highway,
Sir MV Road Junction, Andheri East, Mumbai - 400069.
Tel: 41689900 / 61213400 Fax : 4168 9934

Date: 2nd February, 2024

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 Thursday, 8th February, 2024, inter alia, to consider and approve the following agenda item:-

- a) To consider and approve the Unaudited Financial Results along with Limited Review Report of Joint Statutory Auditors for the quarter and nine months ended 31st December, 2023.

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

Aadhar Housing Finance Ltd.

CIN: U66010KA1990PLC011409
Regd. Office: 2nd Floor, No. 3, JVT Towers, 8th 'A' Main Road,
S.R Nagar, Bengaluru – 560 027, Karnataka.
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