

Date: 28th March, 2025

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

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 50(1) 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 Tuesday, 06th May, 2025, inter alia, to consider and approve the following agenda item:-

- To consider and approve the Standalone and Consolidated Audited Financial Statements along with Statutory Auditor's Report for the year ended 31st March, 2025.
- To consider and approve the modification &/or revalidation of Borrowing powers/limits for the Company, issuance of Debentures and approval to create charge by way of mortgage and/or Hypothecation on various assets of the Company.

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-

- Catalyst Trusteeship Limited
- Beacon Trusteeship Limited