

Date: 3rd September, 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: - Intimation of cancellation of the Board Meeting scheduled to be held on 04th September, 2025.

Dear Sir/Madam,

In continuation of our intimation dated 01st September, 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Thursday, 04th September, 2025 has been cancelled due to unavoidable circumstances. A revised date for the Board Meeting shall be notified in due course.

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