

Date: January 19, 2026

To, BSE Limited Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	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
Security Code: 544176 Security ID : AADHARHFC	Symbol: AADHARHFC

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 Friday, 30th January, 2026, inter alia, to consider and approve the following agenda item:-

- To consider the Standalone and Consolidated Unaudited Financial Results along with the Limited Review Report of the Joint Statutory Auditors for the quarter and nine months ended 31st December, 2025.

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
ACS: 19534

CC: Debenture Trustees-
 a) Catalyst Trusteeship Limited
 b) Beacon Trusteeship Limited