

Date: January 19, 2026

To, <b>BSE Limited</b> Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b>Security Code: 544176</b> <b>Security ID : AADHARHFC</b>	To, <b>National Stock Exchange of India Limited</b> Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Symbol: AADHARHFC</b>
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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 Friday, 30<sup>th</sup> 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 31<sup>st</sup> 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-

- Catalyst Trusteeship Limited
- Beacon Trusteeship Limited

**Aadhar Housing Finance Ltd.**CIN: L66010KA1990PLC011409  
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