

Date: 8<sup>th</sup> August, 2022

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) and (d) 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, 12<sup>th</sup> August, 2022, inter alia, to consider and approve following agenda items:-

- a) To consider and approve Unaudited Financial Results alongwith Limited Review Report of Statutory Auditor for the quarter ended 30<sup>th</sup> June, 2022.
- b) To consider & approve the Shelf Private Placement Memorandum to be filed with BSE Ltd. for NCD issuance of upto Rs. 1500 cr. (fresh limit) on private placement basis in various series/ tranches.

Kindly note the same and take the above information on your record.

Thanking you.

**For Aadhar Housing Finance Limited**



**Harshada Pathak**  
**Assistant Company Secretary**

CC: Debenture Trustees-

- a) Catalyst Trusteeship Limited
- b) Beacon Trusteeship Limited

**Aadhar Housing Finance Ltd.**

CIN: U66010KA1990PLC011409  
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