

Date: 10th May, 2023

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 Tuesday, 16th May, 2023, inter alia, to consider and approve following agenda items:-

- a) To consider and approve the Standalone and Consolidated Audited Financial Statements along with Statutory Auditor's Report for the year ended 31st March, 2023;
- b) To consider & approve the Shelf Private Placement Memorandum to be filed with BSE Ltd. for NCD issuance of upto Rs. 1700 cr. (fresh limit) on private placement basis in various series/tranches and cancellation of existing unutilized limit.

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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