

Date: 4<sup>th</sup> August, 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) 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 Wednesday, 9<sup>th</sup> August, 2023, inter alia, to consider and approve the following agenda item:-

- a) To consider and approve the Unaudited Financial Results along with Limited Review Report of Statutory Auditor for the quarter ended 30<sup>th</sup> June, 2023.

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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