



GHAR BANEGA, TOH DESH BANEGA.

Corporate Office: 8th Floor, Unit No. 802,
Natraj by Rustomjee, Junction of Western Express
Highway and M. V. Road Mumbai MH 400069 IN
Tel: 022 - 4168 9900 / 6121 3400

Date: 2nd August, 2024

To, BSE Limited Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Security Code: 544176 Security ID : AADHARHFC	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 Symbol: AADHARHFC
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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)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our prior intimation letter dated 12th July 2024, please note that the Board of Directors of the Company at their meeting to be held on Wednesday, 7th August, 2024, shall also inter alia, consider and approve the General Information Memorandum for NCD issuance of upto Rs. 2000 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
Company Secretary and Compliance officer



CC: Debenture Trustees-

- Catalyst Trusteeship Limited
- Beacon Trusteeship Limited

Aadhar Housing Finance Ltd.

CIN: L66010KA1990PLC011409
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