



802, Natraj by Rustomjee, Western Express Highway,  
Sir MV Road Junction, Andheri East, Mumbai - 400069.  
Tel: 41689900 / 61213400 Fax : 4168 9934

Date: 3<sup>rd</sup> November, 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 Tuesday, 7<sup>th</sup> November, 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 and half year ended 30<sup>th</sup> September, 2023.

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-

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

**Aadhar Housing Finance Ltd.**

CIN: U66010KA1990PLC011409  
**Regd. Office:** 2nd Floor, No. 3, JVT Towers, 8th 'A' Main Road,  
S.R Nagar, Bengaluru – 560 027, Karnataka.  
Toll Free No: 1800 3004 2020 www.aadharhousing.com