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: 21st May, 2025

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

Sub: - Intimation of allotment of 3,63,433 Equity Shares pursuant to exercise of Employee Stock Options under Aadhar Housing Finance Limited – Employee Stock Option Plan 2018 and Aadhar Housing Finance Limited – Employee Stock Option Plan 2020.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we wish to inform you that the Company has allotted 3,63,433 Equity Shares of Rs. 10 each today i.e. May 21, 2025 to the eligible employees who have exercised their stock options under **Aadhar Housing Finance Limited** – **Employee Stock Option Plan 2018 and Aadhar Housing Finance Limited** – **Employee Stock Option Plan 2020.** All the said Equity Shares will rank pari passu with the existing Equity Shares of the Company, in all aspects.

Consequently, the paid-up equity share capital of the Company has increased to Rs. 4,31,74,78,920/consisting of 43,17,47,892 equity shares of Rs. 10 each.

Date and time of occurrence of event/information: 21st May, 2025 and 06.30 pm.

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