

24th June, 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
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Dear Sir/Madam,

Sub: Convening of the 35th Annual General Meeting of the Company.

We would like to inform you that the 35th Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, 29th July, 2025 at 10:00 a.m. through video conferencing facility / Other Audio Visual means (VC/OAVM), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the 35th AGM and Annual Report for the FY 2024-25 will be sent only through electronic mode to those shareholders whose email addresses are registered with the Company/Registrar & Share Transfer Agents of the Company and with their respective Depository Participants.

Kindly take the above on your records.

Thanking You,

For Aadhar Housing Finance Limited**Harshada Pathak**
Company Secretary and Compliance Officer**Aadhar Housing Finance Ltd.**

CIN: L66010KA1990PLC011409

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