29th July, 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**

Dear Sir/Madam,

Sub: Proceedings of the 35th Annual General Meeting held on 29th July, 2025.

Pursuant to Regulation 30 and Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 35th Annual General Meeting of the Company held today, i.e. on Tuesday, 29th July, 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM).

Kindly take the above disclosure on your records.

Thanking You,

For Aadhar Housing Finance Limited

HARSHADA SHASHANK PATHAK

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Aadhar Housing Finance Ltd. Mumbai

Harshada Pathak
Company Secretary and Compliance Officer

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

PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 29TH JULY 2025.

Date time and venue of the Meeting.

The 35th Annual General Meeting ("35th AGM") of members of Aadhar Housing Finance Limited (the "Company") was held on Tuesday 29th July, 2025 at 10.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time. The deemed venue for the AGM was the Registered Office of the Company.

Brief details of the items deliberated at the Meeting.

Ms. Harshada Pathak, Company Secretary & Compliance Officer welcomed the members of the Company and gave general instructions to the members regarding the protocols to be followed during the question & answer session and availing of e-voting facility during the meeting in respect of all the businesses to be transacted at the 35th Annual General Meeting of the Company. Members were also informed that the Statutory Registers and other relevant documents as required to be kept under the Companies Act, 2013 and ESOP Certificate issued by Secretarial Auditors of the Company in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 were open and available for inspection of the Members electronically at the AGM. Thereafter she requested Mr. Om Prakash Bhatt, Chairman of the Board to conduct the proceedings of the Meeting.

Mr. Om Prakash Bhatt, Chairman of the Company welcomed the members. The Chairman then introduced the Directors and representatives of Joint Statutory Auditors and Secretarial Auditor of the Company.

The following Directors were present through video conferencing during the AGM:

Sr. No	Name	Designation
1	Mr. Om Prakash Bhatt	Non-Executive Chairman and Independent Director
2	Ms. Sharmila Karve	Independent Director and Chairperson of Audit Committee and Nomination and Remuneration Committee,

3	Dr. Punita Kumar Sinha	Independent Director and Chairperson of Stakeholders Relationship Committee
4	Mr. Raj Vikash Verma	Additional Non-Executive Independent Director
5	Mr. Amit Dixit	Non-Executive Nominee Director
6	Mr. Mukesh Mehta	Non-Executive Nominee Director
7	Mr. Prateek Roongta	Non-Executive Nominee Director
8	Mr. Deo Shankar Tripathi	Executive Vice Chairman
9	Mr. Rishi Anand	Managing Director & CEO

The Chief Financial Officer and the Company Secretary were also present through VC throughout the AGM. The representatives of the Statutory Auditor, Secretarial Auditor and Scrutinizer were also present through VC throughout the AGM.

59 (Fifty Nine) Members were present in person and/or through representatives of the Bodies Corporate.

The requisite quorum being present as per Section 103 of the Companies Act, 2013, the Chairman commenced the proceedings of the meeting.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended March 31, 2025 and the Notice convening the 35th AGM had already been circulated to the Members and with the permission of members, the same were taken as read.

The Chairman then delivered his speech highlighting the Company's performance and financial summary for the F.Y. 2024-25. The Chairman thereafter invited Mr. Rishi Anand, Managing Director and CEO of the Company to address the members of the Company.

Mr. Rishi Anand, Managing Director and CEO briefed the members about the Company's performance during the first Quarter of current financial year 2025-26.

The Chairman then invited the speaker shareholders to ask questions or to offer their views/ comments regarding the accounts and operations of the Company during the year 2024-25. The questions raised by

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Shareholders of the Company, were satisfactorily replied by Mr. O. P. Bhatt, Chairman of the Company, Mr. Deo Shankar Tripathi, Executive Vice Chairman, Mr. Rishi Anand, Managing Director & CEO and Mr. Rajesh Viswanathan, Chief Financial Officer.

Method of Approval:

The members were informed that pursuant to provisions of section 108 of the Companies Act, 2013 read with relevant Rules and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the remote e-voting facility provided by National Securities Depository Limited with respect to the items to be transacted at 35th AGM was open from Friday, 25th July, 2025 (9.00 a.m. IST) and ended on Monday, 28th July, 2025 (5.00 p.m. IST).

Further, the facility for e-voting at the meeting through electronic voting system was made available to the members who were present at the 35th AGM and had not cast their votes by remote e-voting till the time of 15 minutes from the conclusion of the meeting.

The following resolutions as set out in the Notice convening the 35th AGM were put to vote by Remote e-voting and e-voting during the AGM:

Item no.	Description of Resolution	Type of Resolution
ORDINARY BUSINESS:		
1.	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Directors' and Auditors' Reports thereon.	Ordinary
2.	To appoint a director in place of Mr. Prateek Roongta (DIN: 00622797) as Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

	SPECIAL BUSINESS:	
3.	To consider & increase the borrowing powers/ limits for the Company and Issuance of Debentures and approval to create charge by way of mortgages and/or hypothecation on the assets of the Company.	Special
4.	Payment of Commission to Independent Directors of the Company.	Special
5.	To approve the appointment of Mr. Raj Vikash Verma (DIN: 03546341) as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from May 06, 2025 to May 05, 2030.	Special
6.	To consider the appointment of M/s. Aashish K. Bhatt & Associates, as Secretarial Auditor of the Company.	Ordinary

The Chairman stated that the consolidated results of the remote e-voting and e-voting at the AGM would be announced within 2 working days of the conclusion of the meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company.

Vote of Thanks:

The Chairman conveyed the vote of thanks on behalf of the Company and Management to all the shareholders, Board of Directors and other invitees for their participation at the 35th AGM remotely and declared the Meeting as concluded.

The 35th AGM was concluded at 11:25 a.m (including time allowed for evoting at AGM).

Thanking You,
For Aadhar Housing Finance Limited

HARSHADA SHASHANK PATHAK

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Aadhar Housing Finance Ltd. Mumbai

Harshada Pathak
Company Secretary and Compliance Officer