

Date: April 23, 2026

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) 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, 5th May, 2026, inter alia, to consider and approve the following agenda item:-

- To consider the Standalone and Consolidated Audited Financial Results along with the Joint Statutory Auditors Report for the year ended 31st March, 2026.

As informed through our communication dated 24th March 2026, the 'Trading Window' for dealing in the securities of the Company has been closed from 1st April, 2026 and shall remain closed until 48 hours after the announcement of Audited financial results i.e. up to 7th May, 2026 (both days inclusive).

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
ACS: 19534



CC: Debenture Trustees-

- Catalyst Trusteeship Limited
- Beacon Trusteeship Limited

Aadhar Housing Finance Ltd.

CIN: L66010KA1990PLC011409

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