

Date:- November 17, 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: Results of Postal Ballot – Notice dated October 10, 2025

This is further to our letter dated October 17, 2025, submitting the Postal Ballot Notice for seeking approval of the Members of the Company by way of Special Resolutions for introduction and implementation of Aadhar Housing Finance Limited - Employee Stock Option Plan 2025 ("Plan") and for extension of the Plan to Employees of group companies (including holding and subsidiary companies).

In this regard, please note that Ms. Nupur Gadekar (ACS: A41015 and COP No.: 25892) Partner, M/s. Mehta & Mehta, Company Secretaries, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted her Report on November 17, 2025.

In accordance with the said Report, the members of the Company have approved the above-mentioned Special Resolutions as embodied in the Postal Ballot Notice dated October 10, 2025, with the requisite majority.

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith:

- Results of Postal Ballot.
- Scrutinizer's Report.

You are requested to kindly take the above information on record.

Thanking You,

For Aadhar Housing Finance Limited



Harshada Pathak
Company Secretary and Compliance Officer

Aadhar Housing Finance Ltd.

CIN: L66010KA1990PLC011409

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

customercare@aadharhousing.com



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

Results of Postal Ballot

(As per Regulation 44(3) of Listing Regulations)

Name of the Company	Aadhar Housing Finance Limited
Date of Postal Ballot Notice	October 10, 2025
Voting Start Date	October 18, 2025
Voting End Date	November 16, 2025
Record date	October 10, 2025
Total number of Members as on record date	198764 Shareholders
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable

Please find below resolution wise details of the Voting Results:

Aadhar Housing Finance Ltd.

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1. Resolution required: Special			Approval of 'Aadhar Housing Finance Limited-Employee Stock Option Plan 2025'					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	326191357	326191357	100	326191357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	326191357	326191357	100.00	326191357	0	100.00	0
Public Institutions	E-voting	62662216	43685536	69.7159	34006879	9678657	77.8447	22.1553
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	62662216	43685536	69.7159	34006879	9678657	77.8447	22.1553
Public Non-Institutions	E-voting	44239159	1134461	2.5644	1125408	9053	99.2020	0.7980
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	44239159	1134461	2.5644	1125408	9053	99.2020	0.7980
Total		433092732	371011354	85.6656	361323644	9687710	97.3888	2.6112

On the basis of above, the Resolution has been passed with Requisite Majority.

Aadhar Housing Finance Ltd.

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2. Resolution required: Special			Approval for extension of 'Aadhar Housing Finance Limited - Employee Stock Option Plan 2025' to employees of group companies (including holding and subsidiary companies)					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	326191357	326191357	100	326191357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	326191357	326191357	100	326191357	0	100	0
Public Institutions	E-voting	62662216	43685536	69.7159	21708867	21976669	49.6935	50.3065
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	62662216	43685536	69.7159	21708867	21976669	49.6935	50.3065
Public Non-Institutions	E-voting	44239159	1134352	2.5641	1124368	9984	99.1198	0.8802
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	44239159	1134352	2.5641	1124368	9984	99.1198	0.8802
Total		433092732	371011245	85.6655	349024592	21986653	94.0739	5.9261

On the basis of above, the Resolution has been passed with Requisite Majority

Aadhar Housing Finance Ltd.

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COMPANY SECRETARIES

201-206, Shiv Smriti, 2nd Floor, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696, E-mail: dipti@mehta.com. Visit us : www.mehata-mehta.com

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Scrutinizer's Report

*[Pursuant to Section 108 & 110 of the Companies Act, 2013 and
Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Aadhar Housing Finance Limited
No.3, 'JVT Towers', 8th A Main Road,
Sampangi Rama Nagar,
Bangalore- 560027

Subject: Scrutinizer's Report on voting process through E-voting for Postal Ballot

Dear Ma'am,

I, **Ms. Nupur Gadekar** Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Aadhar Housing Finance Limited ("the Company")** for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 and any other relevant circulars and notifications issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot dated Friday, October 10, 2025 in a fair and transparent manner and do hereby submit the report as under:

1. The Notice of Postal Ballot ("Notice") was sent to the members of the Company *vide* e-mail on Friday, October 17, 2025.
2. The remote e-voting period commenced on Saturday, October 18, 2025 (9:00 A.M. IST) and ended on Sunday, November 16, 2025 (05:00 P.M. IST).
3. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL").
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were registered with the Company/Depository/ Registrar and Transfer Agent – KFIN Technologies Limited ("KFintech").
5. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, communication of the assent or dissent of the Members took place through the remote e-voting system only.
6. The Members of the Company holding shares as on the "cut off" date i.e., Friday, October 10, 2025 were entitled to vote on the proposed resolutions.
7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders and number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
8. The related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairman or any person authorized by him, signs the minutes/report of Postal Ballot process.
9. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing resolutions contained in the Notice dated Friday, October 10, 2025 is as follows:

A. Special Resolution – Approval of 'Aadhar Housing Finance Limited-Employee Stock Option Plan 2025'

Votes in **favour** of the resolution:



Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
605	36,13,23,644	97.39%

Votes **against** the resolution:

Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
125	96,87,710	2.61%

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them
0	0

The above resolution has been passed since the votes cast in favour of the resolution are more than three times of the votes cast against the resolution.

B. Special Resolution – Approval for extension of ‘Aadhar Housing Finance Limited - Employee Stock Option Plan 2025’ to employees of group Companies (including holding and subsidiary Companies)

Votes in **favour** of the resolution:

Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
557	34,90,24,592	94.07%

Votes **against** the resolution:

Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
170	2,19,86,653	5.93%

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them
0	0

The above resolution has been passed since the votes cast in favour of the resolution are more than three times of the votes cast against the resolution.



Thanking You,

For Mehta & Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No. 3686/2023



Nupur Gadekar
Scrutinizer

ACS No: 41015

COP No: 25892

UDIN: A041015G001902611

Place: Navi Mumbai

Date: November 17, 2025



Countersigned by



(Person authorized by Chairman)

Harshada Pathak

Company Secretary and Compliance Officer

Membership No: A19534

Aadhar Housing Finance Limited

Place: Mumbai

Date: November 17, 2025