



802, Natraj by Rustomjee, Western Express Highway,
Sir MV Road Junction, Andheri East, Mumbai - 400069.
Tel: 41689900 / 61213400 Fax : 4168 9934

Date: February 07, 2022

To,
The General Manager,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

Kind Attn.: Listing Corporate Relationship Department

Sub.: Advance Intimation of upcoming Board Meeting of the Company to consider various agenda items at the meeting to be held on February 14, 2022.

Ref:- Company Code- 11302 /10844

Dear Sir/Madam,

Pursuant to Regulations 50(1)(c) 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 Monday, February 14, 2022, to consider and approve, inter alia, the following Agenda items:-

1. To note and approve the revision in the sub limits of Borrowing & delegation of authority to the Management Committee within the overall borrowing limit approved by the Shareholders.
2. To consider and approve Standalone Un-audited Financial Statements along with Limited Review Report of Statutory Auditor for the period ended December 31, 2021.

Kindly take this on your record.

Thanking you.

For Aadhar Housing Finance Limited



Harshada Pathak
Assistant Company Secretary
ACS: A19534

CC: Debenture Trustees

Aadhar Housing Finance Ltd.

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