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

Date: 28th August, 2024

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** 

Sub:- Intimation of allotment of 3,57,222 Equity Shares pursuant to exercise of Employee Stock Options under Employee Stock Option Plan 2018 and 2020.

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has allotted 3,57,222 Equity Shares of Rs. 10 each today i.e. 28<sup>th</sup> August, 2024 to the eligible employees who have exercised their stock options under AHFL Employees Stock Option Plan 2018 and AHFL Employees Stock Option Plan 2020. All the said Equity Shares will rank pari passu with the existing Equity Shares of the Company, in all aspects.

Consequently, the paid-up equity share capital of the Company has increased to Rs. 429,73,86,170 consisting of 42,97,38,617 equity shares of Rs. 10 each.

Date and time of occurrence of event/information: 28th August, 2024 and 4.12 P.M.

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

CC: Debenture Trustees-

- a) Catalyst Trusteeship Limited
- b) Beacon Trusteeship Limited