

SHCL/CO/DJB/F.1104(17)/23-24/0943

November 01, 2023

Corporate Relations Department Bombay Stock Exchange Limited 25th Floor, P J Towers, Dalal Street, Mumbai-400 001

Dear Sir,

Ref.: <u>Intimation of Board Meeting under Regulations 29 of the Listing Obligations and Disclosure Requirements</u>, 2015

This is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 07th November, 2023 to consider, inter alia, the Un-audited Financial Results for the quarter ended 30th September, 2023.

This may be treated as intimation under Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

for Sahara Housingfina Corporation Limited

D.J. Bagchi

CEO, 65 and Compliance Officer