

SHCL/CO/DJB/F.1104(16)/22-23/945

November 07, 2022

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, 2015</u>

This is to inform that a meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2022 to consider, inter alia, the Un-audited Financial Results for the quarter ended 30th September, 2022.

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

Dhrubajy Digitally signed by Dhrubajyoti Bagchi Date: 2022.11.07 oti Bagchi 10:50:04 +05'30'

D.J. Bagchi CEO, CS and Compliance Officer

SAHARA HOUSINGFINA CORPORATION LIMITED.