



**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

Date: 21<sup>st</sup> May, 2024

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

To  
Sr. General Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex  
Bandra (E), Mumbai – 400 051

Kind Attn.: Listing Corporate Relationship Department

**Sub:- Advance Intimation of upcoming Board Meeting of the Company.**

**Ref:- Company Code- 10844/ 11302; Equity scrip Code: 544176**

Dear Sir/Madam,

Pursuant to Regulation 29(2) and 50(1)(c)(d) 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 Wednesday, 29<sup>th</sup> May, 2024, inter alia, to consider and approve the following agenda item:-

- a. To consider and approve the Standalone and Consolidated Audited Financial Statements along with Statutory Auditor's Report for the year ended 31<sup>st</sup> March, 2024
- b. To consider and approve the modification &/or revalidation of Borrowing powers/limits for the Company, issuance of Debentures and approval to create charge by way of mortgage and/or Hypothecation on various assets of the Company.

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

**Aadhar Housing Finance Ltd.**

CIN: U66010KA1990PLC011409  
**Regd. Office:** 2nd Floor, No. 3, JVT Towers, 8th 'A' Main Road,  
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