



**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: 12<sup>th</sup> July, 2024

To, <b>BSE Limited</b> Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b>Security Code: 544176</b> <b>Security ID : AADHARHFC</b>	To, <b>National Stock Exchange of India Limited</b> Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Symbol: AADHARHFC</b>
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**Sub:- Prior Intimation of upcoming Board Meeting of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 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 Wednesday, 7<sup>th</sup> August, 2024, inter alia, to consider and approve the following agenda item:-

- To consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024 along with Limited Review Report of the Joint Statutory Auditors.

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-

- Catalyst Trusteeship Limited
- Beacon Trusteeship Limited

**Aadhar Housing Finance Ltd.**

CIN: L66010KA1990PLC011409  
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