

SHCL/CO/DJB/F.1104(18)/24-25/1060

November 08, 2024

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

Dear Sir,

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

This is to inform that a meeting of the Board of Directors of the Company will be held on **Thursday, November 14, 2024** to consider, inter alia, the **Un-audited Financial Results** for the quarter ended **September 30, 2024**.

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, CS & Compliance Officer