

SHCL/CO/DJB/F.1104(18)/24-25/1660

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

CEO, CS & Compliance Officer

SAHARA HOUSINGFINA CORPORATION LIMITED.

Registered & Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Tel.: +91 33 2289 0148 / 6708 CIN No. : L18100WB1991PLC099782, E-mail : info.saharahousingfina@gmail.com, Web : www.saharahousingfina.com