SAHARA HOSFINAS

SHCL/CO/CS/VK/F.1104(20)/26-27/854 November 06, 2026

**Corporate Relations Department**
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

**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 **Friday, 13th November, 2026** to consider, inter alia, the **Un-audited Financial Results** for the quarter ended **30th September, 2026.**

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**

Vivek Kapoor
CFO & Interim Compliance Officer