Aadhar Housing Finance Ltd
GHAR BANEGA, TOH DESH BANEGA.
Corporate Office : Office No. 501 & 503,
5th Floor, Lightbridge, Saki Vihar Road,
Andheri (East), Mumbai – 400072
Tel.: 022 71189900

Date: 7th August 2026

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

Subject: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

In continuation of the earlier intimation dated 6th August 2026, we wish to inform you that Scrutinizer's Report w.r.t. to the 36th Annual General Meeting ("AGM") of the Company held on Thursday, 6th August 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") has been received by the Company on 7th August 2026. All the business items as placed in the AGM were approved and passed by the Members with requisite majority w.e.f. the date of AGM i.e. 6th August 2026.

Please find below the disclosure of material events/information pursuant to Regulation 30, read with Schedule III of the Listing Regulations as amended from time to time, and in accordance with the SEBI circulars issued thereunder. The Members of the Company have approved the following:

1. Consideration and adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Directors' and Auditors' Reports thereon.

2. Re-appointment of Mr. Mukesh Mehta (DIN: 08319159), who retired at AGM and being eligible was re-appointed as the Non-Executive Director of the Company, liable to retire by rotation.

3. Appointment of M/s. N. M. Raiji & Co. (Firm Registration No -108296W) as Joint Statutory Auditor for three financial years and fixing of their remuneration.

4. Payment of Commission to Independent Directors of the Company.

5. Issue of non-convertible debentures through private placement.

Details as per SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, as updated on January 30, 2026 are provided in Annexure A.

Kindly take the above disclosure on your records.

Thanking You,
For Aadhar Housing Finance Limited

HARSHADA SHASHANK PATHAK
Digitally signed by HARSHADA SHASHANK PATHAK
Date: 2026.08.07 17:29:16 +05'30'

Aadhar Housing Finance Ltd. Mumbai

Harshada Pathak
Company Secretary and Compliance Officer

Corporate Office : Office No. 501 & 503,
5th Floor, Lightbridge, Saki Vihar Road,
Andheri (East), Mumbai – 400072
Tel.: 022 71189900

Annexure A

Appointment of M/s. N. M. Raiji & Co as Joint Statutory Auditor of the Company.

Particulars	**Remarks**
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. N M Raiji & Co, Chartered Accountants (Firm Registration Number 108296W) as Joint Statutory Auditor of the Company.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Appointment as Joint Statutory Auditor to hold office for a period of three consecutive financial years i.e. from FY 2026-27 till conclusion of Annual General Meeting of the Company to be held for F.Y. 2028-29
Brief profile (in case of appointment)	M/s. N. M. Raiji & Co. (Firm Registration No 108296W) holding a valid peer review certificate, provides audit, tax and advisory services in India. The firm has experience across a range of industries, market segments, and geographical corridors. M/s. N. M. Raiji & Co. has significant experience of auditing companies in the financial services sector including banks, NBFCs, insurance and asset management companies etc. The Firm has its registered office in Mumbai and has offices across key cities in India. N. M. Raiji & Co. network of firms of Chartered Accountants, started in 1945 and are registered with the Institute of Chartered Accountants of India.
Disclosure of relationships between directors	Not Applicable

Completion of tenure of M/s. Kirtane & Pandit LLP as Joint Statutory Auditor of the Company

Particulars	**Remarks**
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure - M/s. Kirtane & Pandit LLP, Chartered Accountants, were appointed as Joint Statutory Auditors of the Company for a period of 3 years from FY 2023-24 till the conclusion of the Annual General Meeting of the Company to be held for F.Y. 2025-26.
date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Completion of tenure as the Joint Statutory Auditor of the Company at conclusion of Annual General Meeting for FY 2025-26 held on 6th August 2026.