



SHCL/SS/CO/ F.1276(16)/26-27/0542

Date: 12-08-2026

To,
Corporate Relations Department
Bombay Stock Exchange Ltd
25th Floor, P. J. towers,
Dalal Street,
Mumbai- 400001

Ref:- Scrip Code/ SYMBOL:-511533

Sub:- Intimation for 35th Annual General Meeting of the Company scheduled to be held on Monday, September 28, 2026 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only and Book Closure Date

Dear Madam/Sir(s),

Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 34th Annual General Meeting (AGM) of the Company will be held on **Monday, September 28, 2026 at 11:30 a.m. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only without physical presence of the members at the venue (Deemed Venue for Meeting is Registered Office).

The Company has fixed **Monday, September 21, 2026** as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive)** for the purpose of Annual General Meeting. The book closure date was fixed by the Board of Directors in the Board Meeting held on Wednesday, August 12, 2026.

You are requested to take the same on record.
Thanking You,

Yours faithfully,
for **Sahara Housingfina Corporation Limited**

Sadhan Sarkar

Director

DIN: 10519231

SAHARA HOUSINGFINA CORPORATION LIMITED

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CIN No. : L18100WB1991PLC099782. E-mail : info.saharahousingfina@gmail.com, Web : www.saharahousingfina.com