



SHCL/CO/CS/SS/F.1104(20)/26-27/0513

August 05, 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 Wednesday, 12th August, 2026 to consider, inter alia, the Un-audited Financial Results for the quarter ended 30th June, 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

Sadhan Sarkar

Director

DIN: 10519231



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