

Date: July 20, 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
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Sub:- Prior Intimation of upcoming Board Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, July 31, 2026, inter alia, to consider and approve the following agenda item:-

- a. The Standalone and Consolidated Unaudited Financial Results along with the Limited Review Report of the Joint Statutory Auditors for the quarter ended June 30, 2026.

As informed through our communication dated June 25, 2026, the 'Trading Window' for dealing in the securities of the Company has been closed from July 1, 2026, and shall remain closed till 48 hours after the publication of Unaudited financial results for the quarter ended June 30, 2026.

Kindly note the same and take the above information on your record.

Thanking you.

For Aadhar Housing Finance Limited

Harshada Pathak
Company Secretary and Compliance officer
ACS: 19534

CC: Debenture Trustees-

- a) Catalyst Trusteeship Limited
- b) Beacon Trusteeship Limited
- c) IDBI Trusteeship Services Limited

