

Date: 4th July, 2025

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:- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Aadhar Housing Finance Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith for your record.

The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your records

Thanking you.

For Aadhar Housing Finance Limited

Harshada Pathak
Company Secretary and Compliance Officer
Encl.: As above

Aadhar Housing Finance Ltd.

CIN: L66010KA1990PLC011409

Regd. Office: 2nd Floor, No. 3, JVT Towers, 8th 'A' Main Road,
S.R Nagar, Bengaluru – 560 027, Karnataka.Toll Free No: 1800 3004 2020 www.aadharhousing.comcustomercare@aadharhousing.com



AADHAR HOUSING FINANCE LIMITED

Corporate Identification No. (CIN): L66010KA1990PLC011409

Registered Office: 2nd floor, No. 3, JVT Towers, 8th 'A', Main Road, Sampangi Rama Nagar, Bengaluru 560 027, Karnataka, India

Tel: +91 22 4168 9900 E-mail: complianceofficer@aadharhousing.com, Website: <https://aadharhousing.com>

To,
The Shareholders of
Aadhar Housing Finance Limited

Dear Sir/Madam,

Sub: Notice of 35th Annual General Meeting of the Members of Aadhar Housing Finance Limited and Annual Report for FY25

We are pleased to inform you that the 35th Annual General Meeting ('AGM') of Aadhar Housing Finance Limited ('the Company') is scheduled to be held on Tuesday, July 29, 2025, at 10:00 a.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM').

In compliance with Regulation 36 (1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for FY25 are being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s). We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number.

Due to this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36 (1) (b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link: <https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/annual-report>.

Additionally, Notice of the AGM is also available on the website of the Company at <https://aadharhousing.com/investor-relations/shareholders-meetings>, website of NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1	Cut-off date for e-Voting	Tuesday, July 22, 2025
2	e-Voting start date and time	Friday, July 25, 2025 at 9:00 am (IST)
3	e-Voting end date and time	Monday, July 28, 2025 at 5:00 pm (IST)
4	Speaker Registration dates	July 22, 2025 till July 24, 2025

Members holding shares in physical mode who have not updated their e-mail ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Masked Aadhaar, etc.), to the Company's RTA at KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana – 500 032 or by e-mail to einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. Further, you may also reach out to the Company at complianceofficer@aadharhousing.com for any further queries.

For Aadhar Housing Finance Limited

Sd/-

Harshada Pathak

Company Secretary and Compliance Officer

Date: July 4, 2025