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: 5th November 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**

Dear Sir/Madam,

Sub: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Grant of Options.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. on Thursday, 5th November, 2026, has approved the grant of 9,81,800 employee stock options to the eligible employees under the existing Employee Stock Option Plan - 2025 Aadhar Housing Finance Limited ("ESOP Plan 2025")

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as updated on 30th January, 2026 is enclosed as Annexure – I.

Date and time of occurrence of event/information: 5th November 2026, at 4:00 P.M.

The above information will also be made available on the website of the Company and can be accessed at https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/disclosures-under-regulation-308-and-513.

You are requested to take the same on record.

Thanking you.
For Aadhar Housing Finance Limited

HARSHADA SHASHANK PATHAK
Digitally signed by HARSHADA SHASHANK PATHAK
Date: 2026.11.05 17:24:24 +05'30'

Aadhar Housing Finance Ltd. Mumbai

Harshada Pathak
Company Secretary and Compliance Officer
Encl. a/a
CC: Debenture Trustees-
a) Beacon Trusteeship Limited
b) IDBI Trusteeship Services Limited

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ANNEXURE I

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as updated on 30th January, 2026 are as follows:

a.	Brief details of the options granted	9,81,800 options to eligible employee of the Company under Employee Stock Option Plan - 2025 Aadhar Housing Finance Limited.
b.	whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable);	Yes
c.	total number of shares covered by these options	9,81,800 equity shares (each stock option is convertible into 1 equity share of face value of Rs. 10).
d.	pricing formula;	The options have been granted at Rs. 425 per option as per terms of the ESOP Plan 2025.
e.	options vested;	Options granted shall have a Vesting period of minimum 1 (One) Year from the date of Grant and all Options granted shall Vest as per the Vesting schedule specified in the Grant Letter
f.	time within which option may be exercised	within a period of 2 (two) years from the date of each vesting of stock options
g.	options exercised	Not Applicable
h.	money realized by exercise of options	Not Applicable
i.	the total number of shares arising as a result of exercise of option	Not Applicable
j.	options lapsed;	Not Applicable
k.	variation of terms of options;	Not Applicable
l.	brief details of significant terms;	As per Employee Stock Option Plan - 2025 Aadhar Housing Finance Limited.
m.	subsequent changes or cancellation or exercise of such options;	Not Applicable
n.	diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable