



**GHAR BANEGA, TOH DESH BANEGA.**

Corporate Office : Office No. 501 & 503,  
5<sup>th</sup> Floor, Lightbridge, Saki Vihar Road,  
Andheri (East), Mumbai - 400072  
Tel.: 022 71189900

Date: 10<sup>th</sup> July, 2026

To, <b>BSE Limited</b> Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Security Code: 544176</b> <b>Security ID : AADHARHFC</b>	To, <b>National Stock Exchange of India Limited</b> Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol: AADHARHFC</b>
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**Sub:- Regulation 30, 36(1)(b) and 58(1)(b) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) and Regulation 58(1)(b) of the SEBI Listing Regulations, Aadhar Housing Finance Limited ('the Company') has dispatched letters to those Shareholders and Non-Convertible Debenture Holder(s) whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink from where the Annual Report for FY 2025-26 and the Notice of the 36<sup>th</sup> AGM of the Company can be accessed on the Company's website.

The letters in this regard are enclosed herewith for your record.

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 2684 040  
Email: [customercare@aadharhousing.com](mailto:customercare@aadharhousing.com) [www.aadharhousing.com](http://www.aadharhousing.com)



## AADHAR HOUSING FINANCE LIMITED

Corporate Identification No. (CIN): L66010KA1990PLC011409

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

Tel: +91 22 7118 9900 E-mail: [complianceofficer@aadharhousing.com](mailto:complianceofficer@aadharhousing.com) Website: <https://aadharhousing.com>

To,  
**The Shareholders of  
Aadhar Housing Finance Limited**

Dear Sir/Madam,

**Sub: Notice of 36<sup>th</sup> Annual General Meeting of the Members of Aadhar Housing Finance Limited and Annual Report for FY26.**

We are pleased to inform you that the 36<sup>th</sup> Annual General Meeting ('AGM') of Aadhar Housing Finance Limited ('the Company') is scheduled to be held on Thursday, August 6, 2026, at 03:00 P.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 FY26 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/investor-relations/annual-reports>.

Additionally, Notice of the AGM and the Annual Report 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](http://www.evoting.nsdl.com) and on the websites of 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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

Key details for the AGM are as under:

Sr No.	Particulars	Dates
1	Cut-off date for e-Voting	Thursday, July 30, 2026
2	e-Voting start date and time	Monday, August 3, 2026 at 9:00 am (IST)
3	e-Voting end date and time	Wednesday, August 5, 2026 at 5:00 pm (IST)
4	Speaker Registration dates	July 30, 2026 till August 1, 2026

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](mailto: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](mailto:complianceofficer@aadharhousing.com) for any further queries.

For Aadhar Housing Finance Limited

Sd/-  
**Harshada Pathak**  
**Company Secretary and Compliance Officer**  
**ACS: 19534**  
Date: July 10, 2026



## **AADHAR HOUSING FINANCE LIMITED**

Corporate Identification No. (CIN): L66010KA1990PLC011409

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

Tel: +91 22 7118 9900 E-mail: [complianceofficer@aadharhousing.com](mailto:complianceofficer@aadharhousing.com) Website: <https://aadharhousing.com/>

To,

**The NCD Holders of**

**Aadhar Housing Finance Limited**

Dear Sir/Madam,

**Sub: Annual Report of Aadhar Housing Finance Limited for FY26.**

We are pleased to inform you that the 36<sup>th</sup> Annual General Meeting ('AGM') of Aadhar Housing Finance Limited ('the Company') is scheduled to be held on Thursday, August 6, 2026 at 03:00 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC' / 'OAVM').

In compliance with Regulation 58(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the Annual Report for FY26 are being sent via email to all the NCD Holders(s) whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s). We wish to inform you that on scrutiny of our database, we find that your e-mail address is not registered against your demat account.

Due to this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 58(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/investor-relations/annual-reports>.

Additionally, the Annual Report is also available on the website of NSDL at [www.evoting.nsdl.com](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

We request you to always promptly update your KYC details in your demat account as and when there is any change in the same. Further, you may also reach out to the Company at [complianceofficer@aadharhousing.com](mailto:complianceofficer@aadharhousing.com) for any further queries.

**For Aadhar Housing Finance Limited**

Sd/-

**Harshada Pathak**

**Company Secretary and Compliance Officer**

**ACS:19534**

Date: July 10, 2026