

Date: August 12, 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: - Outcome of the Board Meeting held on August 12, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and 51(2) read with Schedule III and any other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held today i.e. Wednesday, August 12, 2026, has inter alia considered and approved the appointment of Mr. Nikhil Goyal (DIN: 09170911) as an Additional Director of the Company.

The Board has also approved the Notice of Postal ballot for seeking approval of the Shareholders for the appointment of Mr. Nikhil Goyal as Non-Executive Nominee Director of the Promoter Company.

The requisite details pertaining to the appointment of the Director, pursuant SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, as updated on January 30, 2026 are annexed as **Annexure-A**.

Date and time of occurrence of event/information: August 12, 2026 at 5:00 pm.

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
CC: Debenture Trustees

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	August 12, 2026
Brief profile	Mr. Nikhil Goyal (09170911) is currently Managing Director within the private equity business group of Blackstone Advisors India Private Limited, where he focuses on investments in financial services, energy transition, and digital infrastructure sectors. He has previously worked as a management consultant with The Parthenon Group. He has more than 10 years of experience in financial services sector. Since joining Blackstone in 2015, he has been involved in Blackstone's key investments in BFSI and IT sector. Mr. Goyal holds a bachelor's degree in Mechanical Engineering from the Indian Institute of Technology Delhi and Master's degree in Business Administration from Wharton School at the University of Pennsylvania where he graduated as a Palmer Scholar.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any existing Director.
Other disclosure(s)	Mr. Nikhil Goyal has confirmed that he is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.