

Date: October 16, 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, 5 th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AADHARHFC
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Sub: - Intimation of demise of Mr. Raj Vikash Verma, Independent Director and Non- Executive Chairperson of Aadhar Housing Finance Limited (“the Company”) under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We regret to inform you of the untimely and sad demise of Mr. Raj Vikash Verma, Independent Director and Non- Executive Chairperson of the Company, on Friday, 16th October 2026.

Mr. Verma was appointed as an Independent Director on the Board of Directors of the Company w.e.f. 6th May, 2025 and the Company immensely benefitted from his vision and guidance during his tenure.

Mr. Verma’s sudden and unexpected demise will be an irreparable loss to the Company. The Board of Directors, the Management and employees of the Company convey deepest condolences to his family and loved ones during this difficult time.

The information required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure –A.

Date and time of occurrence of event/information: October 16, 2026 at 2:00 P.M

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

Thanking you.

For Aadhar Housing Finance Limited**HARSHADA
SHASHANK
PATHAK**Digitally signed by
HARSHADA SHASHANK
PATHAK
Date: 2026.10.16 17:42:25
+05'30'**Harshada Pathak**
Company Secretary and Compliance Officer

CC: Debenture Trustees-

- Beacon Trusteeship Limited
- IDBI Trusteeship Services Limited

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 www.aadharhousing.com



GHAR BANEGA, TOH DESH BANEGA.

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

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as follows:

Sr No	Particulars	Remarks
1	Reason for Change	Mr. Raj Vikash Verma (DIN: 03546341) ceased to be Independent Director and Non-Executive Chairperson of the Company with effect from 16 th October 2026 upon his sad demise.
2	Date of cessation	16 th October 2026.

Aadhar Housing Finance Ltd.

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