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: 20th August, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Postal Ballot Notice

This is further to our earlier intimation dated August 12, 2026, about the decision of the Board of Directors of the Company regarding appointment of Mr. Nikhil Goyal as Additional Director of the Company.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of the Postal Ballot Notice for seeking approval of Members of the Company for the appointment of Mr. Nikhil Goyal (DIN: 09170911) as Non-Executive (Nominee) Director of the Company by way of Ordinary Resolution.

In compliance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, the Postal Ballot Notice is being sent only through electronic mode to those Members, whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on **Friday, 14th August, 2026 ("Cut-off date").**

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its members. The remote e-voting period commences from **09.00 A.M. (IST) on Friday, August 21, 2026,** and ends at **05.00 P.M. (IST) on Saturday, September 19, 2026**.

The Notice of the Postal Ballot has been uploaded on the website of the Company at https://aadharhousing.com/investor-relations/shareholders-meetings and on the website of NSDL at www.evoting.nsdl.com.

Please take the above information on record.

Thanking you,
For Aadhar Housing Finance Limited
HARSHADA SHASHANK PATHAK
Digitally signed by HARSHADA SHASHANK PATHAK
Date: 2026.08.20 17:56:27 +05'30'

Aadhar Housing Finance Ltd. Mumbai

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

GHAR BANEGA, TOH DESH BANEGA.

AADHAR HOUSING FINANCE LIMITED

Corporate Identity Number (CIN) – L66010KA1990PLC011409

Reg. Office: 2nd floor, No. 3, J. V. T. Towers, 8th A Main Road, S. R. Nagar, Bengaluru, Karnataka – 560027

Toll free no.: 1800 268 4040 • **Email:** customercare@aadharhousing.com • **Website:** https://aadharhousing.com

Postal Ballot Notice

To the Members of the Company,

Notice is hereby given pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and all other applicable provisions of the Act and the Rules, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, and any other circular issued from time to time in this regard issued by the Ministry of Corporate Affairs ("MCA Circulars") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the resolution set out below is proposed for approval by the Members of **Aadhar Housing Finance Limited** ("the Company") by means of Postal Ballot by voting through electronic means only.

An Explanatory Statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act, pertaining to the resolution setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to remote e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the Postal Ballot Notice and instructions for remote e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company/Depository Participant(s). The details of the procedure to cast the vote and for registration of Email ID form part of the Notes to this Notice.

The remote e-voting period commences from 09.00 A.M. (IST) on **Friday, August 21, 2026** and ends at 05.00 P.M. (IST) on **Saturday, September 19, 2026**.

The Company has appointed Mr. Aashish K. Bhatt, ACS-19639, COP No.7023, Proprietor, M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries or failing him Mr. Arun Khandelwal, FCS-9350, COP No- 19611, Proprietor, M/s. Khandelwal Arun & Associates, Practicing Company Secretaries, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner. The Scrutinizer will submit his report to the Chairperson of the Company or any other person authorized by the Chairperson on his behalf, and the results of the voting by Postal Ballot will be announced on or before Tuesday, September 22, 2026. The results declared along with the Scrutinizer's Report shall be communicated in the manner provided in the notes of Postal Ballot Notice.

SPECIAL BUSINESS

1. To approve the appointment of Mr. Nikhil Goyal (DIN: 09170911) as Non-Executive (Nominee) Director of the Company

To consider, and if thought fit, to pass following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 160, and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 ("the Rules") and other applicable rules, if any, under the Act, the Articles of Association of the Company, and Regulation 17(1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Reserve Bank of India (Housing Finance Companies) Directions, 2025, (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force) and such other rules, regulations, circulars, directions and guidelines issued by the Securities and Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA) from time to time, and pursuant to the recommendation of the Nomination and Remuneration Committee, Mr. Nikhil Goyal (DIN: 09170911) who was appointed as an Additional Director of the Company with effect from August 12, 2026 by the Board of Directors in terms of Section 161 of the Act and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, being so eligible, be and is hereby appointed as Non-Executive (Nominee) Director of the Company with effect from August 12, 2026, whose office shall be liable for retirement by rotation.

RESOLVED FURTHER THAT pursuant to the applicable provisions of the Act, no remuneration, sitting fees and Commission shall be payable to Mr. Nikhil Goyal in his capacity as a Non-Executive (Nominee) Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) or such other Officer(s) of the Company as authorized by the Board or its Committee thereof, be and is hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion deem necessary or desirable to give effect to this resolution and to settle all questions, difficulties or doubts that may arise in this regard."

By order of the Board of Directors of
Aadhar Housing Finance Limited

Sd/-
Harshada Pathak
Company Secretary & Compliance Officer
ACS: 19534

Corporate Office:
Office No. 501 and 503,
5th Floor, Lightbridge,
Saki Vihar Road, Andheri East,
Mumbai Suburban (District), 400072.

Date: August 12, 2026
Place: Mumbai

NOTES:

1. The Explanatory Statement, pursuant to the provisions of Section 102(1) and Section 110 of the Act read with the Rules, setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice and additional information as required under the Listing Regulations is appended to the Notice.

2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose names appear in the register of members / register of beneficial owners as on **Friday, August 14, 2026 ("Cut-Off Date")** maintained by the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. For Members who have not registered their email addresses, please follow instructions given under note no. 6 and 7.

3. Physical copies of this Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot. Members are requested to provide their assent or dissent through electronic means only.

4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the Listing Regulations, read with Section VI-C of the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026, as amended ("SEBI Master Circular"), and the Circulars issued by the MCA from time to time, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted through Postal Ballot. For this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice.

5. This Postal Ballot Notice will also be available on the Company's website at https://aadharhousing.com/, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

6. In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form.

7. Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at https://aadharhousing.com/investor-relations/investor-service-request-and-shareholder-communication duly filled and signed along with requisite supporting documents to KFin Technologies Limited at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad- 500 032 or by e-mail to einward.ris@kfintech.com or through online mechanism at https://ris.kfintech.com > Investor Services > Investor Support.

8. Only a person, whose name is recorded in the register of members / register of beneficial owners maintained by the Depositories, as on the **Cut-Off Date i.e. Friday, August 14, 2026**, shall be entitled to participate in the e-voting. **Voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to his / her / its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.**

9. **The e-voting period commences at 9:00 a.m. (IST) on Friday, August 21, 2026, and ends at 5:00 p.m. (IST) on Saturday, September 19, 2026.** The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members desiring to exercise their votes are requested to carefully follow the instructions in the notes under section "**Instructions for Members for Remote E-Voting**" appended with this Notice and cast their votes not later than **5:00 p.m. (IST) on Saturday, September 19, 2026**, failing which it will be strictly considered that no vote has been received from the members.

10. The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairperson of the Company or any person authorized by him. The results of e-voting will be announced on or before Tuesday, September 22, 2026 and will be displayed on the Company's website at https://aadharhousing.com/ and the website of NSDL at www.evoting.nsdl.com. The results will simultaneously be communicated to the Stock Exchanges where the equity shares of the Company are listed and will also be displayed on the Notice Boards of the registered office and Corporate Office of the Company.

11. The resolutions, if approved, shall be deemed to have been passed on the last date of remote e-voting, i.e., **Saturday, September 19, 2026**.

12. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically without any fee by the members from the date of circulation of this Postal Ballot Notice until the last date of e-voting. Members seeking to inspect such documents can send an email to complianceofficer@aadharhousing.com mentioning folio number / DP ID and Client ID.

13. The Members holding shares in electronic form are requested to update PAN, Address with PIN, Email, mobile number and nomination and other details by filing ISR forms, either through online or offline mode, process and format of which is available on the Company's website at https://aadharhousing.com/investor-relations/investor-service-request-and-shareholders-communication.

GENERAL INSTRUCTIONS:

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

a. The Company is providing e-voting facility of NSDL to its members to exercise their right to vote on the proposed resolution by electronic means.

b. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:	**9:00 a.m. (IST) on Friday, August 21, 2026**
End of remote e-voting:	**5:00 p.m. (IST) on Saturday, September 19, 2026**

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on eservices.nsdl.com. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN, Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see the e-Voting page. Click on the Company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value Added Services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on the Company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at eservices.nsdl.com. 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: www.evoting.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see the e-Voting page. Click on the Company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach the e-Voting page without any further authentication. The users to login via Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by the Company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number (BO ID) and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on the Company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID or Password are advised to use Forget User ID and Forget Password option available at abovementioned websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: www.evoting.nsdl.com either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at eservices.nsdl.com with your existing IDEAS login. Once you log-in to NSDL e-services after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical		Your User ID is:
a)	For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b)	For Members who hold shares in demat account with CDSL.	16 - Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c)	For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

2. Select "EVEN" of the Company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mail@aashishbhatt.in and complianceofficer@aadharhousing.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Falguni Chakraborty, Senior Manager at evoting@nsdl.com

Process for those shareholders whose email IDs are not registered with the depositories for procuring user id and password and registration of e-mail IDs for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of masked Aadhar Card) by email to complianceofficer@aadharhousing.com .

2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to complianceofficer@aadharhousing.com. If you are Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

Item No. 1 To approve the appointment of Mr. Nikhil Goyal (DIN: 09170911) as Non-Executive (Nominee) Director of the Company :

The Company has received a Notice in writing under Section 160 of the Companies Act, 2013 ("the Act") from BCP ASIA II HOLDCO VII PTE.LTD., Promoter Company, proposing the candidature of Mr. Nikhil Goyal (DIN: 09170911), for appointment as Non-Executive (Nominee) Director of the Company.

Mr. Nikhil 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.

He 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 sectors.

Mr. Goyal has given his declaration to the Board, inter alia, that he is not restrained from acting as a Director by virtue of any order passed by SEBI or any such authority, he meets the "fit and proper criteria" as prescribed under the Reserve Bank of India (Housing Finance Companies) Directions, 2025 ('RBI Directions'), and he is not disqualified from being appointed as a Director in terms of Section 164 of the Act. He has also given his consent to act as a Director of the Company, if appointed.

Based upon qualification, technical expertise, track record, integrity and other 'fit and proper' criteria, the Nomination and Remuneration Committee ("NRC") has evaluated the candidature of Mr. Goyal and has recommended to the Board his appointment as Non-Executive (Nominee) Director of the Company. In the opinion of the Board of Directors of the Company, Mr. Goyal fulfils the conditions for appointment as Non-Executive (Nominee) Director as specified in the Act, the Listing Regulations and RBI Directions.

Based on the recommendation of NRC, the Board of Directors, at its Meeting held on August 12, 2026, has appointed Mr. Nikhil Goyal (DIN: 09170911) as an Additional Director of the Company with effect from August 12, 2026.

As per Section 152 of the Act and the rules thereunder, every director shall be appointed by the Company in general meeting. As per Regulation 17(1C) of the Listing Regulations, approval of shareholders for appointment of a person on the board of directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, approval of the Members is being sought for the appointment of Mr. Nikhil Goyal as a Non-Executive (Nominee) Director of the Company in accordance with Section 110 of the Act.

The disclosures and details of terms and conditions of appointment of Mr. Nikhil Goyal as stipulated under Regulation 36(3) of the Listing Regulations and the Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India are provided in the Annexure I to this Explanatory Statement.

The Board is of the opinion that given his experience in BFSI Sector, availing his services as a Non-Executive Non-Independent Director would be in the interest of the Company and would achieve age diversity in the composition of the Board. Your Board recommends the said Resolution for approval by the Members by way of an Ordinary Resolution.

Save and except Mr. Nikhil Goyal, none of the Directors or Key Managerial Personnels, or their relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their shareholding, if any, in the resolution.

By order of the Board
For **Aadhar Housing Finance Limited**
Sd/-
Harshada Pathak
Company Secretary & Compliance Officer
ACS: 19534

Date: August 12, 2026
Place: Mumbai

Annexure -I

Details of director proposed to be appointed vide this Notice, pursuant to Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standards -2 on General Meetings issued by Institute of Company Secretaries of India (ICSI) are as follows:

Name of the Director and DIN	Mr. Nikhil Goyal (DIN: 09170911)
Date of Birth and age	October 11, 1991, 34 years
Nationality	Indian
Date of Appointment on the Board	August 12, 2026
Designation / Category of Directorship	Non – Executive (Nominee) Director
Qualifications, Brief Profile, skill set and Expertise in specific functional areas	Mr. Nikhil Goyal 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 sectors. 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.
Terms and conditions of appointment / ~~re-appointment~~	Appointed as a Non – Executive (Nominee) Director, liable to retire by rotation.
Names of the listed entities from which the person has resigned in the past three years	Nil
Details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable.	Nil. No remuneration, sitting fees or commission is proposed to be paid to Mr. Nikhil Goyal.
Summary of performance evaluation	Not Applicable
Number of Board Meetings attended during the financial year 2025-2026.	Not Applicable
Number of shares held in the Company either by self or as a beneficial owner	Nil
List of the directorships held in other Companies	1. Ace Insurance Brokers Pvt. Ltd. 2. Wisler Investment Management Private Limited 3. ASK Property Investment Advisors Private Limited 4. Nxsure General Insurance Limited
Chairman/ Member in Committees of the Boards of other companies	1. Ace Insurance Brokers Private Limited – Member of Nomination and Remuneration Committee 2. ASK Property Investment Advisors Private Limited- Member of Banking and Operations Committee
Relationships with Directors and Key Managerial Personnel of the Company inter-se	Not related to any other Director / Key Managerial Personnel of the Company.