

Date- September 21, 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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Dear Sir/Madam,

Sub: Voting Results of Postal Ballot – Notice dated August 12, 2026

This is further to our letter dated August 20, 2026, submitting the Postal Ballot Notice seeking approval of the Members of the Company for the appointment of Mr. Nikhil Goyal (DIN: 09170911) as Non-Executive (Nominee) Director of the Company.

In this regard, please note that Mr. Aashish K. Bhatt, ACS-19639, COP No.7023, Proprietor, M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on September 21, 2026.

In accordance with the said Report, the members of the Company have approved the above-mentioned resolution as embodied in the Postal Ballot Notice dated August 12, 2026, with the requisite majority.

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith:

- Results of Postal Ballot.
- Scrutinizer's Report.

You are requested to kindly take the above information on record.

Thanking You,
For Aadhar Housing Finance Limited



Harshada Pathak
Company Secretary and Compliance Officer

Voting Results (Postal Ballot by way of remote e-voting)

(As per Regulation 44(3) of Listing Regulations)

Date of AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on September 19, 2026)
Total number of Members as on record date (i.e. August 14, 2026- cut off date for voting purpose)	160762
No. of Members present in the meeting either in person or through proxy Promoters & Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of Members attended the meeting through Video Conferencing Promoters & Promoter Group Public	Not Applicable (Resolution passed through Postal Ballot)

Please find below resolution wise details of the Voting Results:

1. Resolution required: Ordinary			Appointment of Mr. Nikhil Goyal (DIN: 09170911) as Non-Executive (Nominee) Director of the Company						
Whether promoter/ promoter group are interested in the agenda/ resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	No. of Votes - Invalid
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-voting	282788827	282788827	100	282788827	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	282788827	282788827	100	282788827	0	100	0	0
Public Institutions	E-voting	69070368	56623406	81.979	56404866	218540	99.614	0.386	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	69070368	56623406	81.979	56404866	218540	99.614	0.386	0
Public Non-Institutions	E-voting	85477922	44488491	52.047	44487125	1366	99.997	0.003	0.50
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	85477922	44488491	52.047	44487125	1366	99.997	0.003	0.50
Total		437337117	383900724	87.781	383680818	219906	99.943	0.057	0.50

On the basis of above, the Resolution has been passed with Requisite Majority.



AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

SCRUTINIZER's REPORT ON POSTAL BALLOT

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Aadhar Housing Finance Limited
No. 3, 'JVT Towers', 8th 'A' Main Road,
Sampangi Rama Nagar, Bangalore- 560027.

Subject: Scrutinizer's Report on Shareholders voting through Postal Ballot

Dear Sir,

I, Aashish K. Bhatt, proprietor of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries (Membership No.: A19639 and COP No.: 7023), have been appointed as the Scrutinizer by the Board of Directors of Aadhar Housing Finance Limited ("the Company") at its meeting held on August 12, 2026, pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 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 Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time) and other applicable provisions of the Act, Rules, Circulars and



D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.

Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715.

Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in

Notifications issued thereunder, to scrutinize the postal ballot voting through remote e-voting process in a fair and transparent manner in respect of the resolution as mentioned in the notice of postal ballot dated August 12, 2026 ("**Notice of Postal Ballot**") proposed to be passed by the shareholders of the Company. The shareholders were requested to convey their assent / dissent through remote e-voting process commencing from Friday, August 21, 2026 at 09.00 a.m. (IST) to Saturday, September 19, 2026 at 05.00 p.m. (IST) (hereinafter referred to as "**the remote e-voting period**").

In accordance with the MCA Circulars, the Company has sent the Notice of Postal Ballot in electronic form only and hence, no physical copy of Notice of Postal Ballot, postal ballot form and pre-paid business reply envelop was required to be sent to the Shareholders. Accordingly, the communication of the assent or dissent of the members took place through remote e-voting system only.

The Members of the Company were provided remote e-voting facility through National Securities Depository Limited ("**NSDL**") whereby they could cast their votes during the remote e-voting period and Members of the Company voted during the remote e-voting period. After the remote e-voting period, the voting portal had been disabled by NSDL, the service provider.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and Listing Regulations.

My responsibility as a scrutinizer was restricted to scrutinize the postal ballot voting through remote e-voting process in a fair and transparent manner and to prepare a scrutinizer's report for the votes cast in favour or against on the resolution as stated in the Notice of Postal Ballot, based on report generated from e-voting system provided by NSDL.

The cut-off date for the purpose of identifying the Shareholders/list of beneficial owners who will be entitled to vote on the resolution for approval of the members was Friday, August 14, 2026 ("**Members/Shareholders**").

After receiving the votes cast electronically on Saturday, September 19, 2026 i.e. the last date specified for receipt of votes, the votes cast through remote e-voting were duly unblocked by me in the presence of Ms. Aakansha Sharma and Ms. Khushboo Bhatt, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and all other relevant records are kept in our safe



Information with respect to number of Members who had cast their votes on the remote e-voting platform till Saturday, September 19, 2026 at 05.00 p.m.(IST) is provided as Annexure 1 and the result of total votes cast, whether in favour or against, in accordance with the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirm that the Ordinary resolution was passed with requisite majority. Further, since decimal voting is permitted in NSDL, it was observed that 1 shareholder holding 4 shares had cast 2.5 votes "Against" the resolution. Under the provision of the Companies Act, since equity shares are indivisible and fractional voting is not recognized, the fractional vote of **0.5 shares has been treated as Invalid** and excluded from the final count of number of votes cast and number of votes 'Against' the resolution. The remaining 2 whole votes cast "Against" have been treated as valid.

You are requested to acknowledge the receipt of this report.

Thanking you,
For Aashish K. Bhatt & Associates
Practicing Company Secretaries

Aashish
Kamlesh
Bhatt

2.5.4.20 = signed by Aashish Kamlesh Bhatt
DN: c=IN, o=Personal, title=2391,
pseudonym=24366cdbc9054c03871451a4
81c667d3,
2.5.4.20 = 78e2a2ff6a54f1f0549bfdb2ab0972
aea12727b84337bb9d9578b5a0d971fb2,
postalCode=400101, st=Maharashtra,
serialNumber=35fd302f1884d1a6ae95a909
d85aba381dedcb51fb3188be1367aaadb9
6e56c, cn=Aashish Kamlesh Bhatt
Date: 2016.06.31 11.18.23.18 -06'30'

Aashish K. Bhatt
Proprietor

ACS No.:19639, COP No.: 7023

Peer Review Certificate No.: 2959/2023

UDIN: A019639H001545394

Place: Mumbai

Date: 21.09.2026



***Countersigned by:**

For Aadhar Housing Finance Limited

HARSHADA
SHASHANK
PATHAK

Digitally signed by
HARSHADA SHASHANK
PATHAK

Date: 2026.09.21 18:39:33
+05'30'

Harshada Pathak

Company Secretary & Compliance Officer

ACS: 19534

*Pursuant to the authority letter granted by the Chairman on August 20, 2026.

WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of postal ballot voting through remote e-voting process of Aadhar Housing Finance Limited ("the Company"), on the resolution set out in the Notice of Postal Ballot, which was commenced from Friday, August 21, 2026 at 09.00 a.m. (IST) and ended on Saturday, September 19, 2026 at 05.00 p.m. (IST) through remote e-voting, we, Ms. Aakansha Sharma (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Khushboo Bhatt (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) hereby confirm our witnessing to the unblocking of votes casted through remote e-voting process.

We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:



(Aakansha Sharma)



(Khushboo Bhatt)

Date: 21.09.2026

Place: Mumbai

ANNEXURE - 1

Date of passing of the resolution through postal ballot	September 19, 2026
Total number of shareholders as on cut off date i.e August 14, 2026 for remote e-voting	160,762
No. of Shareholders who had cast their votes on the remote e-voting platform for postal ballot resolution:	
Promoters and Promoter Group:	1
Public:	702

Aashish
Kamlesh
Bhatt

Digitally signed by Aashish Kamlesh Bhatt
DN: cn=Aashish Kamlesh Bhatt, o=AKS
private, email=aashish@aksprivate.com,
2.5.4.30=780207f66d41f65d9d82d009
72ae127284337b63957865d0971f
serialNumber=99d027188d1a4e45a
09d53a581bdc67f5318b8e3373aad
Date: 2026.09.21 18:24:46 +05'30'



1. Resolution required: Ordinary	Appointment of Mr. Nikhil Goyal (DIN: 09170911) as Non-Executive (Normee) Director of the Company
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1. Resolution required: Ordinary		Appointment of Mr. Nikil Goyal (DIN: 09170511) as Non-Executive (Nominee) Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes casted on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes casted	% of Votes against on votes casted	No. of Votes - Invalid
Promoter and Promoter Group	postal ballot through remote E-Voting process	282,788,827	282,788,827	100.000	282,788,827	0	100.000	0.000	0
	poll	0	0.00	0	0	0.000	0.000	0.000	0
	Total	282,788,827	282,788,827	100.000	282,788,827	0	100.000	0.000	0
Public - Institutions	postal ballot through remote E-Voting process	69,070,368	56,623,406	81.979	56,404,866	218,540	99.614	0.396	0
	poll	0	0.000	0	0	0.000	0.000	0.000	0
	Total	69,070,368	56,623,406	81.979	56,404,866	218,540	99.614	0.396	0
Public - Non Institutions	postal ballot through remote E-Voting process	85,477,922	44,469,491.00	52.047	44,487,125	1,366.00	99.997	0.003	0.50
	poll	0	0.00	0	0	0.000	0.000	0.000	0
	Total	85,477,922	44,468,491	52.047	44,487,125	1,366	99.997	0.003	0.50
Total		437,337,117	383,908,724	87.761	383,680,818	219,906	99.943	0.057	0.50

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