

Date: 27th April, 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
--	--

Sub.: Intimation under Regulation 30 and Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 –Grant of Options.

Dear Sir/ Madam,

As per Regulation 30 and Regulation 51 read with schedule III and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), this is to inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved grant of Employees Stock Options under the existing Employee Stock Option Plan - 2025 Aadhar Housing Finance Limited.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 are given in Annexure A.

The above information will also be made available on the website of the Company and can be accessed at <https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/disclosures-under-regulation-308-and-513>

Please note that the Board Meeting commenced at 7:45 p.m. and concluded at 9.10 p.m.

Kindly take the same in your record.

Thanking you.

For Aadhar Housing Finance Limited



Harshada Pathak
Company Secretary and Compliance Officer

Encl.: As above

CC:- Debenture Trustees-

1. Catalyst Trusteeship Limited
2. Beacon Trusteeship 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: customer-care@aadharhousing.com www.aadharhousing.com

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026:

a.	Brief details of the options granted	4,31,350 options to eligible employee of the Company under Employee Stock Option Plan - 2025 Aadhar Housing Finance Limited.
b.	whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable);	Yes
c.	total number of shares covered by these options	4,31,350 equity shares (each stock option is convertible into 1 equity share of face value of Rs. 10).
d.	pricing formula;	The options have been granted at the market price as defined under SEBI (Share Based Employee Benefits) Regulations, 2021 at Rs. 425 per option.
e.	options vested;	Options granted shall have a Vesting period of minimum 1 (One) Year from the date of Grant and all Options granted shall Vest as per the Vesting schedule specified in the Grant Letter
f.	time within which option may be exercised	within a period of 2 (two) years from the date of each vesting of stock options
g.	options exercised	Not Applicable
h.	money realized by exercise of options	Not Applicable
i.	the total number of shares arising as a result of exercise of option	Not Applicable
j.	options lapsed;	Not Applicable
k.	variation of terms of options;	Not Applicable
l.	brief details of significant terms;	As per Employee Stock Option Plan - 2025 Aadhar Housing Finance Limited.
m.	subsequent changes or cancellation or exercise of such options;	Not Applicable
n.	diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable