



SHCL/CO/DJB/F.1104(18)/23-24/1202

February 02, 2024

Corporate Relations Department
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Ref: Intimation of Board Meeting under Regulations 29 of the Listing Obligations and Disclosure Requirements, 2015

This is to inform that a meeting of the Board of Directors of the Company will be held on **Friday, 09th February, 2024** to consider, inter alia, the Un-audited Financial Results for the quarter ended 31st December, 2023.

This may be treated as intimation under Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

for Sahara Housingfina Corporation Limited

A handwritten signature in black ink, appearing to be "D.J. Bagchi", written over a diagonal line that extends from the signature towards the right.

D.J. Bagchi
CEO, CS and Compliance Officer

SAHARA HOUSINGFINA CORPORATION LIMITED

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