



GHAR BANEGA, TOH DESH BANEGA.

Corporate Office: 8th Floor, Unit No. 802,
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Tel: 022 - 4168 9900 / 6121 3400

Date: February 6, 2025

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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Sub: Comments of the Board Members for the fines levied for non-compliance / delayed compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Exchange's fine letters / mails received by the Company for non-compliance / delayed compliance under Regulation 20(2) and 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Members at their Meeting held today i.e., 06th February, 2025 discussed the fines levied by the Exchanges. As per the requirement of the Exchanges, below are the comments of the Board Members on the same:

The Board took the cognizance of the fine levied by the Exchanges. The Board has also taken note of the fact that the Company has already complied with the requirements and paid the fine to both the exchanges within the relevant timeline.

After due analysis and deliberation, the Board noted that while the delay in compliance was unintentional, more care should be taken while fulfilling the compliances obligations in future.

The Board also acknowledged the submissions made to both the Stock Exchanges for seeking waiver of the fines imposed.

We would like to further assure you that the Company has always endeavoured to comply with the applicable regulations in its true letter and spirit and has already undertaken necessary steps to strengthen its processes to avoid such inadvertent delay in future.

Kindly take the same in your record.

Thanking you.

For Aadhar Housing Finance Limited



Harshada Pathak
Company Secretary and Compliance Officer

Aadhar Housing Finance Ltd.

CIN: L66010KA1990PLC011409

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