



SHCL/CO/CS/DJB/F.1104(19)/25-26/1132

February 06, 2026

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, February 13, 2026** to consider, inter alia, the **Un-audited Financial Results** for the quarter ended **December 31, 2025**.

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**

D J Bagehi
CEO, CS & Compliance Officer



SAHARA HOUSINGFINA CORPORATION LIMITED

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