



SAHARA HOUSINGFINA CORPORATION LIMITED

Regd. & Corp. Office: 46, Dr. Sundari Mohan Avenue, Kolkata- 700 014

Ph: +913322890148/6708

E-mail – info.saharahousingfina@gmail.com/ info.saharahousingfina@sahara.in,

Website: www.saharahousingfina.com, CIN: L18100WB1991PLC099782

NOTICE

Notice is hereby given pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Friday, February 13, 2026** to consider and approve, inter-alia, the Un-audited Financial Results of the company for the quarter ended December 31, 2025. This information is also available on the website of the company at www.saharahousingfina.com and on the website of the BSE Ltd. at www.bseindia.com.

for **SAHARA HOUSINGFINA CORPORATION LIMITED**

Sd/-

(D J Bagchi)

CEO, Company Secretary & Compliance Officer

Place: Kolkata

Date: 06.02.2026