



## SAHARA HOUSINGFINA CORPORATION LIMITED

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

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Website: [www.saharahousingfina.com](http://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, May 29, 2026** to consider and approve, inter-alia, the Audited Financial Results of the company for the quarter and year ended March 31, 2026. This information is also available on the website of the company at [www.saharahousingfina.com](http://www.saharahousingfina.com) and on the website of the BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

for **SAHARA HOUSINGFINA CORPORATION LIMITED**

Sd/-

(D J Bagchi)

*CEO, Company Secretary & Compliance Officer*

Place: Kolkata

Date: 21.05.2026