



SHCL/DJB/CO/ F.1276 (17)/25-26/563

Date: 13-08-2025

To,  
Corporate Relations Department  
Bombay Stock Exchange Ltd  
25<sup>th</sup> Floor, P. J. towers,  
Dalal Street,  
Mumbai- 400001

**Ref:- Scrip Code/ SYMBOL:-511533**

**Sub:- Intimation for 34<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, September 25<sup>th</sup>, 2025 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only and Book Closure Date**

Dear Madam/Sir(s),

Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, September 25, 2025 at 11:30 a.m. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only without physical presence of the members at the venue (Deemed Venue for Meeting is Registered Office).

The Company has fixed **Thursday, September 18, 2025** as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive)** for the purpose of Annual General Meeting. The book closure date was fixed by the Board of Directors in the Board Meeting held on Wednesday, August 13, 2025.

You are requested to take the same on record.

Thanking You,

Yours faithfully,  
for Sahara Housingfina Corporation Limited

  
D J Bagchi

CEO, Company Secretary & Compliance Officer

**SAHARA HOUSINGFINA CORPORATION LIMITED**

Registered & Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Tel.: +91 33 2289 0148 / 6708  
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