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 **Wednesday, August 12, 2026** to consider and approve, inter-alia, the Un-audited Financial Results of the company for the **quarter ended June 30, 2026**. 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/-
Sadhan Sarkar
Director
DIN:10519231

Place: Kolkata
Date: 05.08.2026