

Dated: 05th April 2025

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Security Code No.: 523716	The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: ASHIANA
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Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 about entering into an “Agreement for Acquiring a Land Parcel at Panvel (Maharashtra)”

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the company has entered into an agreement to acquire a land parcel admeasuring 7 (seven) acres at Panvel, District Raigad (Maharashtra) for development of a ‘Senior Living’ project thereon with saleable area potential of 7 (seven) lakhs sq. ft approximately.

Also pending details as required under Regulation 30 of SEBI (LODR), Regulations 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015 are as follows:

- The name of the party with whom agreement is entered: Caroa Properties LLP.
- Purpose and type of the agreement is given above.
- There is no shareholding in the entity with whom agreement is executed.
- Significant terms of agreement: This agreement is to acquire a land parcel on perpetual lease basis for development of a ‘Senior Living’ project. No special rights are attached to it.
- The said transaction is not a Related Party Transaction.
- The said party is not related to promoter/promoter group/group companies in any manner.

Kindly take the above intimation on record.

Thanking you
For **Ashiana Housing Limited**

Nitin Sharma
(Company Secretary & Compliance Officer)
Mem No: ACS 21191

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