

Date: 04th August 2025

The Secretary The Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Security Code: 523716	The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Security Code: ASHIANA
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Sub: Revised Intimation of Board Meeting to be held on 12th August 2025

Dear Sir,

This is with reference to the intimation submitted to your Exchange on 01st August 2025 pertaining to meeting of the Board of Directors of the Company for consideration of quarterly financial results, amongst other agenda items, scheduled to be held on Friday 12th August 2025 in Jaipur, it was erroneously written as 30th June 2024 instead of 30th June 2025.

You are requested to read the intimation as for the quarter ended on 30th June 2025 in place of 30th June 2024. All other details given in the intimation dated 01st August 2025 will remain the same. Also, there is no change in the XBRL filing of the said intimation.

Kindly take the intimation on record.

Thanking you,
For Ashiana Housing Ltd.

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

Ashiana Housing Ltd.
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