

Date: 24th March 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: Intimation of Board Meeting scheduled to be held on 28th March 2025

Dear Sir,

Pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 28th March 2025**, to consider, discuss, and transact the following agenda item, along with other routine matters:

- To consider the declaration of Interim Dividend for the financial year ending 31st March 2025.

The meeting will be conducted through Video Conference and be administered from the Head Office of the Company, located at Unit No. 4 & 5, 3rd Floor, Saket District Center, Saket, New Delhi – 110017.

Thanking you,
For Ashiana Housing Ltd.

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

Ashiana Housing Ltd.
304, Southern Park, Saket District Centre,
Saket, New Delhi – 110 017
CIN: L70109WB1986PLC040864
Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata – 700 071
011-42654265, Email: investorrelations@ashianahousing.com
Website: www.ashianahousing.com