

Date: 07th September 2026

Dear Shareholder(s),

Sub: Notice of the 40th Annual General Meeting of the shareholders of Ashiana Housing Limited and Annual Report FY 2025-26

We are pleased to inform you that the 40th Annual General Meeting ('AGM') of Ashiana Housing Limited ('the Company') is scheduled to be held on Tuesday, September 29, 2026, at 11.30 a.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility to transact the businesses as set out in the Notice of the AGM. This is in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circulars, and other related Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time. In compliance with the above MCA Circulars and SEBI Listing Regulations, electronic copies of the Notice of the AGM along with Annual Report for FY 2025-26 are being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your Demat Account/Folio number. On account of this, we are unable to send the Annual report 2025-26 electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is being sent by the Company to inform you that the Annual Report 2025-26 can be accessed on the Company's website at the link <https://www.ashianahousing.com/real-estate-investors/financial-reports#3>



Alternatively, you can access the Annual Report 2025-26 by scanning the QR code provided herein.

The Annual Report 2025-26 of the Company is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and on the website of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. In case you wish to obtain a physical copy of the Annual Report 2025-26, you may write to us at investorrelations@ashianahousing.com mentioning your Folio No./DP ID and Client ID.

Key details related to the AGM scheduled for September 29, 2026, are as under:

Sl. No.	Particulars	Details
1.	Record date for Final Dividend	Tuesday, September 22, 2026
2.	Cut-off date for Shareholders who are eligible for e-Voting	Tuesday, September 22, 2026
3.	e-Voting start date and time	Friday, September 25, 2026, at 9:00 a.m. (IST)
4.	e-Voting end date and time	Monday, September 28, 2026, at 5:00 p.m. (IST)
5.	Dividend payment date	Within 30 days from the date of approval by shareholders in the AGM on September 29, 2026.

For more details, kindly refer to the Notice of the AGM.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
Beetal Financial & Computer Services (P) Limited Address: 3rd Floor, Beetal House, 99, behind Local Shopping Centre, Madangir Village, Madangir, Delhi-110062.	Tel No.: 011-29961281/83 Fax No.: 011-29961284 Website: www.beetalfinancial.com

Yours faithfully,
For **Ashiana Housing Limited**

Sd/-

Nitin Sharma
(Company Secretary & Compliance Officer)
ACS: 21191