

**Date: 02<sup>nd</sup> September 2025**

**Sub: Notice of the 39<sup>th</sup> Annual General Meeting of the shareholders of Ashiana Housing Limited and Annual Report FY 2024-25**

We are pleased to inform you that the 39<sup>th</sup> Annual General Meeting ('AGM') of Ashiana Housing Limited ('the Company') is scheduled to be held on Thursday, September 25, 2025 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 Circular No. 20/2020 dated May 5, 2020, Circular No. 9/2024 dated September 19, 2024, and other related circulars issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars'). 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 2024-25 is 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 found 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 2024-25 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 2024-25 can be accessed on the Company's

website at the link <https://www.ashianahousing.com/real-estate-investors/financial-reports#3>.



The Annual Report 2024-25 of the Company is also available on the websites of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. In case you wish to obtain a physical copy of the Annual Report 2024-25, you may write to us at [investorrelations@ashianahousing.com](mailto:investorrelations@ashianahousing.com) mentioning your Folio No./DP ID and Client ID.

Key details related to the AGM scheduled for September 25, 2025 are as under:

Sl. No.	Particulars	Details
1.	Record date for Final Dividend	Thursday, September 18, 2025
2.	Cut-off date for Shareholders who are eligible for e-Voting	Thursday, September 18, 2025
3.	e-Voting start date and time	Monday, September 22, 2025, at 9:00 a.m. (IST)
4.	e-Voting end date and time	Wednesday, September 24, 2025, 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 25, 2025.

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
<b>Beetal Financial &amp; Computer Services (P) Limited</b>	<b>Tel No.:</b> 011-29961281/83
<b>Address:</b> 3 <sup>rd</sup> Floor, Beetal House, 99, behind Local Shopping Centre, Madangir Village, Madangir, Delhi-110062.	<b>Fax No.:</b> 011-29961284
	<b>Website:</b> <a href="http://www.beetalfinancial.com">www.beetalfinancial.com</a>

Yours faithfully,

For **Ashiana Housing Limited**

Sd/-

**Nitin Sharma**

**Company Secretary & Compliance Officer**

**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](mailto:investorrelations@ashianahousing.com)

Website: [www.ashianahousing.com](http://www.ashianahousing.com)