

Date: 31st January 2026

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 Reschedule of Board Meeting for Q3 FY 2025-26

Dear Sir,

With reference to our earlier intimation dated 27th January 2026, please note that the next meeting of the Board of Directors of the Company which was initially scheduled to be held on Friday 06th February 2026 has been rescheduled to Tuesday, 10th February 2026 for unavoidable circumstances.

There is no change in the agenda items to be discussed thereat.

Further pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company will re-open after 48 hours from the declaration of financial results.

Kindly take the intimation on record.

Thanking you,
For Ashiana Housing Ltd.

NITIN
SHARMA
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by NITIN SHARMA
Date: 2026.01.31
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Nitin Sharma
(Company Secretary & Compliance Officer)
Mem No: ACS 21191