Dated: 26th December 2025

The Secretary	The Secretary,
The Bombay Stock Exchange Ltd.	**National Stock Exchange of India Limited**
Phiroz Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex,
Dalal Street,	Bandra (E),
Mumbai – 400 001	Mumbai - 400 051
Security Code: 523716	Security Code: ASHIANA

Sub: Intimation regarding Restriction Period for Trading in Shares of the Company under the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Scrip Code: 523716

Dear Sir,

This is with reference to the SEBI Circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025, pertaining to trading window closure period under Clause 4 of Schedule B read with Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended).

In compliance with the aforesaid circular and with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as stated above and Company's Code of Conduct on Insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders, the Trading Window will remain closed from 01st January 2026 for all the Designated Employees, their immediate relatives and Insiders for dealing in any transaction of the shares of the Company.

The Trading Window will re-open after 48 hours of announcement/declaration of the un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended 31st December 2025.

You are requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

For **Ashiana Housing Ltd.**

NITIN
SHARMA
Digitally signed
by NITIN SHARMA
Date: 2025.12.26
17:26:01 +05'30'

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