

Dated: 04th December 2025

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| 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 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,

In compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time 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 04th December 2025 for all the Designated Employees, their immediate relatives and Insiders for dealing in any transaction of the shares of the Company on account of Board Meeting to be held on 11th December 2025 to decide on raising of funds through the issue of Unsecured Non-Convertible Debentures on Private Placement Basis.

The Trading Window will on 15th 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: 2025.12.04
19:28:58 +05'30'

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

Ashiana Housing Ltd.
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