

Date: 27<sup>th</sup> January 2026

The Secretary <b>The Bombay Stock Exchange Ltd.</b> Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>Security Code: 523716</b>	The Secretary, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Security Code: ASHIANA</b>
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**Sub: Intimation of Board Meeting to be held on 06<sup>th</sup> February 2026**

Dear Sir,

Pursuant to Regulation 29 (1) and Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next meeting of the Board of Directors of the Company will be held on Friday, 06<sup>th</sup> February 2026 at the Head Office of the company at Unit No. 4 & 5, 3rd Floor, Saket District Centre, Saket, New Delhi - 110 017 to consider, discuss and transact following agenda items, apart from transacting other routine items:

- 1) To approve unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended on 31<sup>st</sup> December 2025.
- 2) To consider the declaration of Interim Dividend for the financial year ending 31<sup>st</sup> March 2026.

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

**Ashiana Housing Ltd.**  
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