

28<sup>th</sup> March 2025

<b>To</b> <b>The Secretary</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 <b>Security Code No.: 523716</b>	<b>To</b> <b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 <b>NSE Symbol: ASHIANA</b>
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**Sub: Outcome of the Board Meeting**

**Ref: Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

This is to inform you that the Board of Directors of the company in its meeting held today, apart from transacting routine items, has taken decisions on the following:

1. Declared Interim Dividend at **50% i.e. Rs. 1 /- (One Rupee Only)** per equity share on face value of **Rs. 2/- per equity share each**, for the financial year ending on 31<sup>st</sup> March 2025, and such a dividend will be paid on or before **28<sup>th</sup> April 2025 (Monday)** to those members whose names are registered in the Register of Members of the company as on the Record Date.
2. Fixed **11<sup>th</sup> April 2025 (Friday)** as Record Date for the purpose of determining entitlement of the members for such Interim Dividend.

The Board Meeting commenced at 05:10 P.M. and concluded at 05:30 P.M.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Thanking you,  
For **Ashiana Housing Ltd.**

**Nitin Sharma**  
(Company Secretary & Compliance Officer)  
**Mem No: ACS 21191**  
**Ashiana Housing Ltd.**  
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Saket, New Delhi – 110 017  
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