

Date: 01<sup>st</sup> August 2025

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 12<sup>th</sup> August 2025**

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 Tuesday, 12<sup>th</sup> August 2025 at Jaipur to consider, discuss and transact following agenda items, apart from transacting other routine items:

1) To approve unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June 2024

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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