

Date: 04<sup>th</sup> December 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 11<sup>th</sup> December 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 Thursday, 11<sup>th</sup> December 2025 through Video Conference or Other Audio-Visual Means (VC/OAVM) and administered from 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 decide on raising of funds through issue of Unsecured Non-Convertible Debentures on private placement basis.

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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