

07th September 2026

To The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Security Code No.: 523716	To The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra- Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: ASHIANA
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Subject: Intimation of Record Date for Annual General Meeting and Dividend

Dear Sir,

Pursuant to section 91 of the Companies Act, 2013, and Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that 22nd September 2026 (Tuesday) will be the Record Date for the purpose of ensuing Annual General Meeting scheduled to be held on 29th September 2026, and for taking record of shareholders entitled to dividend, for the financial year ending on 31st March 2026, if approved by the shareholders in that meeting.

Accordingly, shareholders whose names appear in the books as Beneficial Owners as at the close of the business hours on 22nd September 2026 (Tuesday) will be entitled to the dividend.

Kindly take the above intimation on record and acknowledge the receipt.

For **Ashiana Housing Ltd.**

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

Ashiana Housing Ltd.
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