

11th December 2025

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
--	--

Sub: Outcome of the Board Meeting held on 11th December 2025**Ref: Regulation 30 and 52 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 i.e. 11th December 2025, apart from transacting routine items, has taken decision on the following:

1. Considered, discussed and approved the issue of Non-Convertible Debentures/ Bonds (Unsecured) upto INR 50 Crores on private placement basis.

The Board Meeting commenced at 11:30 A.M. and concluded at 12:40 PM.

This disclosure is made in compliance with Regulation 30 read with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For **Ashiana Housing Ltd.**

For **ASHIANA HOUSING LTD.**



NITIN SHARMA
Company Secretary

Nitin Sharma

(Company Secretary & Compliance Officer)

Mem No: ACS 21191

Address: Saket, New Delhi

Ashiana Housing Limited

304, Southern Park, Saket District Centre,
Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200
E: sales@ashianahousing.com, W: ashianahousing.com
Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata, West Bengal - 700 071

CIN: L70109WB1986PLC040864