

Date: 12th February 2026

The Secretary The Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Security Code: 523716	The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Security Code: ASHIANA
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Sub: Clarification on Record Date for Interim Dividend for FY 2025-26

Dear Sir,

With reference to the outcome of the Board Meeting filed on 10th February 2026, announcing the Record Date for interim dividend for the financial year 2025-26, please note that the day of the record date was mentioned as Friday instead of Thursday. You are requested to read the day of record date for interim dividend as Thursday. There is no other change in the details relating to this record date.

Kindly take the same on record.

Thanking you,
For Ashiana Housing Ltd.

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