

13<sup>th</sup> November 2024

<b>To</b> <b>The Secretary</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 <b>Security Code No.: 523716</b>	<b>To</b> <b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 <b>NSE Symbol: ASHIANA</b>
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**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) about the amendment in Articles of Association of the Company**

In reference to the provisions of Section 14 of the Companies Act, 2013 read with relevant frames thereunder, the Board of Directors of the company, in their meeting held on 13<sup>th</sup> November 2024, have amended clause 69 of the Articles of Association of the company, subject to approval of shareholders in the General Meeting of the Company.

The brief details regarding the amendment in Articles of Association of the Company as per the provisions of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed to this letter as **Annexure -A**.

Thanking you  
For **Ashiana Housing Ltd.**

**Nitin Sharma**  
(Company Secretary & Compliance Officer)  
Mem No: ACS 21191  
Address: Saket, New Delhi

**Ashiana Housing Ltd.**  
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**ANNEXURE-A**

**Brief details regarding the amendment in Articles of Association of the Company in respect to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Particulars	Details
<b>Amendment in Clause 69 “Borrowing Power” of the Articles of Association</b>	<p>The Board of Directors amended the Clauses 69 of Article of Association, subject to approval of Shareholders at the General Meeting of the company by incorporating the Guarantee clause. The clause amended is reproduced here:</p> <p>The Board may, from time to time, at their discretion, subject to the provisions of the Companies Act, 2013, read with rules, raise or borrow money for the purpose of the Company. The Board can give guarantee, including corporate guarantee, for payment of money secured or unsecured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, loan, contracts, mortgages charges, obligations, instruments of any person whatsoever, whether incorporated or not, and generally to guarantee or become sureties for the performance of any contracts or obligations.</p>

Thanking you  
For **Ashiana Housing Ltd.**

**Nitin Sharma**  
**(Company Secretary & Compliance Officer)**  
**Mem No: ACS 211911**  
**Address: Saket, New Delhi**