

Dated: 06th April 2026

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Disclosure under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Ref: NSE Symbol: ASHIANA

Dear Sir,

With reference to Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters and Promoter Group of the Company, for the financial year ended 31st March 2026.

The disclosure received from Promoter and Promoter Group is enclosed herewith for your reference and record.

Thanking you,
For **Ashiana Housing Ltd**

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

Ashiana Housing Ltd.
304, Southern Park, Saket District Centre,
Saket, New Delhi – 110 017
CIN: L70109WB1986PLC040864
Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata – 700 071
011-42654265, Email: investorrelations@ashianahousing.com
Website: www.ashianahousing.com

Date: 03rd April 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 Symbol: ASHIANA
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Sub: Declaration under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, promoter of the company, hereby declare that I hold 1,99,05,123 equity shares of Ashiana Housing Limited as on 31st March 2026 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March 2026.

Thanking You,



Ankur Gupta
Promoter

Cc:

Audit Committee
Ashiana Housing Limited
Unit No. 304 – 305, 03rd Floor,
Southern Park Building, Saket District Centre,
Saket, New Delhi -110017

Date: 03rd April 2026

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Sub: Declaration under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Varun Gupta, Director, on behalf of M/s OPG Realtors Limited, the company being part of promoter group of Ashiana Housing Limited, hereby declare that M/s OPG Realtors Limited holds 17,04,109 equity shares of Ashiana Housing Limited as on 31st March 2026 and no encumbrance has been made i.r.o. such shares, directly or indirectly, during the financial year ended 31st March 2026.

Thanking You,
On behalf of M/s OPG Realtors Limited



Varun Gupta
(Director)
DIN: 01666653

Cc:
Audit Committee
Ashiana Housing Limited
Unit No. 304 – 305, 03rd Floor,
Southern Park Building, Saket District Centre,
Saket, New Delhi -110017

Date: 03rd April 2026

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Pursuant to Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Rachna Gupta, part of promoter group of the company, hereby declare that I hold 60,88,381 equity shares of Ashiana Housing Limited as on 31st March 2026 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March 2026.

Thanking You,


Rachna Gupta
Promoter

Cc:

Audit Committee
Ashiana Housing Limited
Unit No. 304 – 305, 03rd Floor,
Southern Park Building, Saket District Centre,
Saket, New Delhi -110017

Date: 03rd April 2026

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Pursuant to Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Varun Gupta, promoter of the company, hereby declare that I hold 1,99,07,040 equity shares of Ashiana Housing Limited as on 31st March 2026 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March 2026.

Thanking You,



Varun Gupta

Promoter

Cc:

Audit Committee

Ashiana Housing Limited

Unit No. 304 – 305, 03rd Floor,

Southern Park Building, Saket District Centre,

Saket, New Delhi -110017

Date: 06th April 2026

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Sub: Declaration under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Vishal Gupta, promoter of the company, hereby declare that I hold 1,38,22,133 equity shares of Ashiana Housing Limited as on 31st March 2026 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March 2026.

Thanking You,



Vishal Gupta
Promoter

Cc:

Audit Committee
Ashiana Housing Limited
Unit No. 304 – 305, 03rd Floor,
Southern Park Building, Saket District Centre,
Saket, New Delhi -110017