

Date: 20th May 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: Intimation of the Board Meeting to be held on 27th May 2026

Dear Sir,

Pursuant to Regulation 29 (1) and Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next meeting of the Board of Directors of the Company will be held on Wednesday, 27th May 2026 at the Head Office of the company at Unit No. 4 & 5, 3rd Floor, Saket District Centre, Saket, New Delhi - 110 017 to consider, discuss and transact the following agenda items, apart from transacting other routine items:

- 1) To consider, discuss and approve audited annual financial results of the company for the financial year 2025 -26 as per SEBI Laws.
- 2) To consider, discuss and recommend final dividend for the financial year 2025-26 for approval of shareholders of the Company.
- 3) To consider, discuss and approve the issue of secured Non-Convertible Debentures/Bonds on private placement basis up to INR 100 Crores.
- 4) To consider, discuss and approve the issue of unsecured Non-Convertible Debentures/ Bonds on private placement basis upto INR 50 Crores.

Further pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company will re-open after 48 hours from the declaration of financial results.

Kindly take the intimation on record.

Thanking you
For Ashiana Housing Ltd.

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

Ashiana Housing Ltd.
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