

Dated: 19th August 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 Analyst / Institutional Investor Meeting to be held on 25th August 2026

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the schedule of the Analyst / Institutional Investor's Meeting to be held on 25th August 2026 in Mumbai:

Sl. No.	Particulars/Event	Date, day and of the Meeting/Event	Venue	Type of Meeting	Mode
1.	Ashiana Housing Limited- Non-Deal Roadshow	Tuesday, 25 th August 2026 from 10:00 A.M. to 05:00 P.M.	Mumbai, Maharashtra	Investor Group Conference	In – Person Meeting

Please note that the above meeting is subject to change due to business exigencies or otherwise.

Kindly take the document on record and acknowledge the receipt.

Thanking you,
For Ashiana Housing Ltd.

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

Ashiana Housing Ltd.
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 Saket, New Delhi – 110 017
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