ashiana
you are in safe hands

Date: 29th September 2026

To The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 **Security Code No.: 523716**	To The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 **NSE Symbol: ASHIANA**

Sub.: Proceedings of 40th Annual General Meeting held on 29th September 2026 at 11:30 AM and concluded at 12:10 PM

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find attached herewith the proceedings of 40th Annual General Meeting of the Company held on Tuesday, 29th September 2026 through Video Conference from 11:30 AM till 12:10 PM.

Kindly take the document on record and acknowledge the receipt.

Thanking you,
For **Ashiana Housing Ltd.**

NITIN SHARMA Digitally signed by NITIN SHARMA Date: 2026.09.29 17:59:42 +05'30'

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

PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF ASHIANA HOUSING LTD. HELD ON TUESDAY, 29TH SEPTEMBER 2026 THROUGH VIDEO CONFERENCING FROM 11:30 AM TILL 12:10 P.M., ADMINISTERED FROM THE CORPORATE OFFICE AT UNIT NO. 304 & 305, SOUTHERN PARK, SAKET DISTRICT CENTER, SAKET, NEW DELHI – 110 017

PRESENT

Mr. Varun Gupta	Whole-Time Director
Mr. Narayan Anand	Independent Director, and Chairperson of the Audit Committee, Chairperson of the Nomination & Remuneration and member of Risk Management Committee
Mr. Krishna Suraj Moraje	Independent Director, and Chairperson of the Stakeholder's Relationship Committee, and member of the Audit Committee, Nomination and Remuneration Committee and CSR Committee
Ms. Piyul Mukherjee	Independent Director, and member of the Nomination and Remuneration Committee and CSR Committee

IN ATTENDANCE

Mr. Vikash Dugar	Chief Financial Officer
Mr. Nitin Sharma	Company Secretary & Compliance Officer

INVITEES

Mr. Abhishek Gupta (Partner)	Representing B. Chhawchharia & Co., Chartered Accountants (Statutory Auditors)
Ms. Anjali Yadav (Senior Partner)	Representing Anjali Yadav & Associates, Company Secretaries (Secretarial Auditors)
Mr. Ashok Kumar Verma (Senior Partner)	Representing A.K. Verma & Co., Company Secretaries (Scrutinizer)

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For ASHIANA HOUSING LTD.

NITIN SHARMA
Company Secretary

AGENDA NO. 01: ASCERTAINMENT OF QUORUM

After ascertaining the quorum, the Company Secretary declared the meeting in order. Total 43 (members) in person- 3 shareholders belonging to promoter and promoter group category, and 40 public shareholders representing 3,57,24,266 shares attended the meeting through Video Conference.

AGENDA NO. 02: ELECTION OF CHAIRPERSON

Mr. Varun Gupta was elected as Chairperson of the meeting. He then took the chair and presided over the meeting. Mr. Varun Gupta, Chairperson of the meeting, welcomed members of the Company, Independent Directors, Secretarial Auditor, Statutory Auditors of the Company alongwith the Srcutinizer. The Chairperson also announced that due to unavoidable reasons, other directors could not attend the meeting. He then handed over the proceedings to Company Secretary of the Company.

AGENDA NO. 03: NOTICE OF THE ANNUAL GENERAL MEETING

The Company Secretary, on behalf of the Chairperson, read the first and last paragraph of the AGM Notice dated 11th August 2026, convening the meeting. Thereafter, the Notice, the Balance Sheet as at 31st March 2026, Profit & Loss Account, Notes appended thereto and Cash Flow Statement along with the Director's Report for the year ended on that date were taken as read with the permission of the members present.

AGENDA NO. 04: AUDITOR'S REPORT

As per requirements of the Companies Act, 2013, Auditor's Report dated 27th May 2026 as furnished by Statutory Auditors of the Company M/s. B. Chhawchharia & Co., Chartered Accountants, was taken as read with the permission of members present.

The Company Secretary further apprised that there were no adverse remarks or any reservation or qualifications either by the Statuary Auditors or by the Secretarial Auditor in their report for the year under review i.e. FY 2025-26.

AGENDA NO. 05: STATUTORY RECORDS

Statutory records were kept open and accessible to the members present during the continuation of the meeting through the link available on shareholder's login for document inspection on e-voting platform of NSDL.

AGENDA NO. 06: BRIEF ABOUT THE E-VOTING FACILITY AVAILABLE TO MEMBERS AND

For ASHIANA HOUSING LTD.

NITIN SHARMA
Company Secretary

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SUBMISSION OF REPORT TO THE CHAIRPERSON BY SCURTINZER ON E-VOTING RESULTS

Mr. Nitin Sharma, the Company Secretary briefed the members present and other attendees at the meeting, that in terms of the provisions of the Companies Act, 2013, and the rules made thereunder, the Company had provided to its members a facility to exercise their right to vote at annual general meeting by remote electronic voting system. Accordingly, the members can cast their votes through e-voting during the period from 25th September 2026 (from 09:00 a.m.) to 28th September 2026 (till 05:00 p.m.) (E-Voting Period). He further apprised that Mr. Ashok Kumar Verma (Practicing Company Secretary) C/o. A.K. Verma & Company, Member of ICSI having membership no. 3945, and certificate of practice no. 2568, was appointed by the Board of directors of the Company, as Scrutinizer to scrutinize the votes cast by the members through E-voting.

AGENDA NO. 07: E-VOTING AT THE AGM

The Company Secretary then informed the members that members can also cast their vote through E-voting during the meeting, which facility would last upto 30 minutes after the conclusion of this meeting. He further apprised the members that the results of E-Voting (Remote E-voting and E-voting in the AGM) along with the Scrutinizer's Report to be declared within 2 working days of the conclusion of the meeting.

Company Secretary then requested the members, who have not cast their votes or otherwise not ineligible for voting, to cast their votes electronically during the meeting and read the following resolutions for the members on which the votes were to be cast:

1. To consider and adopt the audited standalone and consolidated financial statements as at 31st March 2026, and Report of the Board of Directors' and Auditors' thereon.

2. To consider and adopt the audited standalone and consolidated financial statements as at 31st March 2026, and Report of the Board of Directors' and Auditors' thereon.

3. To confirm the payment of interim dividend of INR 1/- per equity share (i.e. @50%).

4. To appoint a director in place of Mr. Ankur Gupta (DIN: 00059884), who retires by rotation and being eligible for re-appointment, offers to be re-appointed.

5. To increase remuneration of Mr. Vishal Gupta (DIN 00097939), Managing Director of the Company.

6. To increase remuneration of Mr. Ankur Gupta (DIN: 00059884), Joint Managing Director of the Company.

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For ASHIANA HOUSING LTD.

NITIN SHARMA
Company Secretary

7. To increase remuneration of Mr. Varun Gupta (DIN: 01666653), Whole Time Director of the Company.

8. To re-appoint Mr. Krishna Suraj Moraje (DIN: 08594844) as Independent Director of the Company and approve payment of remuneration to him in terms of the provisions of the Companies Act, 2013.

9. To provide security against loan including the issue of secured non-convertible debentures/ bonds on private placement Basis.

10. To appoint M/s. Anjali Yadav & Associates., as Secretarial Auditors of the company.

11. To consider ratification of remuneration of the Cost Auditors.

The quorum was present throughout the meeting.

AGENDA NO. 08: Q&A WITH MEMBERS

Mr. Nitin Sharma, Company Secretary of the Company apprised the Chairperson of the meeting and members present thereat, that since the meeting was conducted through Video Conference (VC), members who have registered themselves as speaker shareholders to be accorded the opportunity to speak and ask questions/queries from the management and introduced the speaker shareholders for the said purpose.

Accordingly, 10 speaker shareholders participated in the Q&A session one by one and asked their questions/queries and expressed their views about the business and performance of the Company.

Accordingly, questions/queries of the speaker shareholders were then addressed by Mr. Varun Gupta, Chairperson.

Mr. Nitin Sharma, Company Secretary of the Company further requested the shareholders to write to the Company directly their questions if the same could not be addressed in the meeting.

VOTE OF THANKS

There being no other business to transact, Company Secretary requested the Chairperson to give vote of thanks and announced the meeting concluded.

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For ASHIANA HOUSING LTD.

NITIN SHARMA
Company Secretary

The Chairperson then concluded the meeting by giving a vote of thanks to the members and other attendees present in the AGM.

Thanking You

For Ashiana Housing Limited

For ASHIANA HOUSING LTD.

NITIN SHARMA
Company Secretary

Nitin Sharma

(Company Secretary & Compliance Officer)

Mem. No: ACS 21191

NITIN SHARMA
Digitally signed by NITIN SHARMA
Date: 2026.09.29 18:01:09 +05'30'

Date: 29th September 2026

Place: New Delhi