

Dated: 24th March 2025

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 regarding Restriction Period for Trading in Shares of the Company under the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the Board Meeting to be held on 28.03.2025

Scrip Code: 523716

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 28, 2025, inter-alia, to consider declaration of Interim Dividend on the equity shares of the Company, for the financial year 2024-25 and to fix Record Date for the same.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company by Designated Persons, their immediate relatives and Insiders will remain closed from Monday, March 24, 2025 till Thursday, March 31, 2025 (both days inclusive) in relation to the above

You are requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

For **Ashiana Housing Ltd.**

**NITIN
SHARMA**

Digitally signed by
NITIN SHARMA
Date: 2025.03.24
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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

Dated: 24th March 2025

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Sub: Intimation regarding Restriction Period for Trading in Shares of the Company under the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Scrip Code: 523716

Dear Sir,

This is with reference to the circulars no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circular and pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and Company's Code of Conduct on Insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders, the Trading Window will remain closed from 01st April 2025 for all the Designated Employees, their immediate relatives and Insiders for dealing in any transaction of the shares of the Company.

The Trading Window will re-open after 48 hours of announcement/declaration of the Audited financial results (Standalone and Consolidated) of the Company for the Financial Year and quarter ended 31st March 2025.

You are requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

For **Ashiana Housing Ltd.**

NITIN
SHARMA

Digitally signed by
NITIN SHARMA
Date: 2025.03.24
15:57:07 +05'30'

Nitin Sharma

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