

Dated: 06th July 2024

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Security Code No.: 523716	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
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Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 about entering into Development Agreement for new Project at Jharkhand

This is to inform you that the company has entered into a development agreement to develop a group housing project on land admeasuring 3.86 acres situated at Mouza – Rugri, Halka No.-II, P.S – Chandil, Thana No. -330, District- Saraikela Kharswan, Jharkhand. The saleable area of the proposed group housing project is estimated at 4.30 lakhs sq. ft.

Also, details as required under Regulation 30 of SEBI (LODR), Regulations 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015 are as follows:

- Agreement is entered with four individuals who are owners of the land.
- Purpose and type of the agreement is given above.
- There is no shareholding relationship with the individuals with whom development agreement is entered/executed.
- No special rights are attached to this agreement.
- The said transaction is not a related party transaction.
- The said parties are not related to promoter/promoter group/group companies in any manner.

Kindly take the above intimation on record.

Thanking you

For **Ashiana Housing Limited**

NITIN
SHARMA

Digitally signed by
NITIN SHARMA
Date: 2024.07.06
16:07:24 +05'30'

Nitin Sharma

(Company Secretary & Compliance Officer)

Mem No: ACS 21191

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