

Dated: 06th November 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 a Memorandum of Understanding for a new project in Bengaluru (Karnataka)

This is to inform you that the company has entered a Memorandum of Understanding (MoU) to develop a Senior Living project on a land admeasuring around 12.50 acres located at Kanakpura Road, Harohalli, Ramanagara District (Karnataka). The saleable area of the proposed group housing project is estimated at around 11 lakhs sq. ft.

Also, details as required under Regulation 30 of the SEBI (LODR), Regulations 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

- a. Memorandum of Understanding has been entered with three individuals who are owners of the land.
- b. Purpose and type of the agreement (MoU) is given above.
- c. There is no shareholding relationship with the individuals with whom Memorandum of Understanding has been entered/executed.
- d. No special rights are attached to this Memorandum of Understanding.
- e. The said transaction is not a related party transaction.
- f. The said parties are not related to promoter/promoter group/group companies in any manner.

Please also note there are certain conditions precedent, upon fulfilment of which, Joint Development Agreement will be executed within next six months.

Kindly take the above intimation on record.

Thanking you
For **Ashiana Housing Limited**

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

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