

17th January 2025

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
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Sub: Intimation for Approval of Shareholders for Amendment in Articles of Association (AOA)

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and in continuation of the intimation filed on 13th November 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of the intimation submitted on 13th November 2024, this is to inform you that the members of the company in the Extra-ordinary General Meeting (EGM) held on 15th January 2025 have approved the amendment in existing Articles of Association of the company by **modifying Article 69** as enabling provision to incorporate the guarantee clause.

This is for your information and records.

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

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

Ashiana Housing Ltd.
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