

Dated: 09th January 2025

To The Secretary The Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Security Code: 523716	To The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Security Symbol: ASHIANA
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Sub: Corrigendum to the Notice of the EGM dated 12th December 2024

Dear Sir/Madam,

This has reference to the Notice of the EGM dated 12th December 2024, issued by the Company for the purpose of seeking members' approval for the appointment of Mr. Vinit Taneja (DIN:02647727) as Independent Director of the Company and approve payment of remuneration to him in terms of the provisions of the Companies Act, 2013 as set out in Agenda No. 1 to the said Notice of EGM which was sent to the shareholders of the Company on 24th December 2024. Today, the Company has issued a corrigendum to the Notice of the EGM and also sent through email to shareholders regarding an amendment in the Agenda Item No. 1 to Notice of EGM. Copy of the detailed corrigendum is being enclosed herewith. Except as detailed in the attached corrigendum, all other terms and contents of the Notice of EGM shall remain unchanged. This corrigendum is also available on the Website of the Company at <https://www.ashianahousing.com>. This is for your information and record.

Kindly acknowledge the receipt of the same.

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

NITIN
SHARMA  Digitally signed by
NITIN SHARMA
Date: 2025.01.09
15:21:54 +05'30'

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

Ashiana Housing Limited

CIN: L70109WB1986PLC040864

Registered Office: 5F Everest, 46/C Chowringhee Road, Kolkata - 700071

Corporate Office: 304, Southern Park, Saket District Centre, Saket, New Delhi – 110017

Phone: +91-011-4265 4265, **Email id:** investorrelations@ashianahousing.com

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

An Extra Ordinary General Meeting (“EGM”) of the Members of Ashiana Housing Limited (“the Company”) will be held on Wednesday, January 15, 2025, at 11:30 A.M (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OVAM”). The Notice of the EGM was dispatched to the shareholders of the Company on 24th December 2024 in compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the laws of the Securities & Exchange Board of India.

This Corrigendum is being issued in continuation to the Notice of the Extraordinary General Meeting of Ashiana Housing Limited dated December 12, 2024 (“EGM Notice”). In the EGM Notice dated December 12, 2024 in Agenda Item No. 1 for the Appointment of Mr. Vinit Taneja (DIN:02647727) as Independent Director of the Company and approve payment of remuneration to him in terms of the provisions of the Companies Act, 2013, inadvertently the approval of shareholders sought was written/printed as Ordinary Resolution whereas it should have been written as **Special Resolution**. Accordingly, through this corrigendum approval of shareholders being sought should be read as **Special Resolution**. **All references, wherever appearing, in the EGM Notice including but not limited to the explanatory statement be read as approval of shareholders as Special Resolution.**

Except for the changes as hereabove, all contents of the Notice of the EGM to the Shareholders shall remain the same. This Corrigendum to the EGM Notice shall form an integral part of EGM Notice and is being circulated to the Shareholders of the Company and on and from the date of hereof the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum will also be made available on the website of the stock exchange i.e., BSE Limited at www.bseindia.com and on the website of National Stock Exchange at www.nseindia.com on the website of the Company at www.ashianahousing.com.

All other contents of the EGM Notice, save and except as modified by this Corrigendum shall remain unchanged.

For Ashiana Housing Limited

Sd/-

Nitin Sharma

(Company Secretary & Compliance Officer)

Mem No: ACS 21191

Place: Delhi

Date: 09th January, 2025