

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

Ashiana Housing Ltd.

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CIN: L70109WB1986PLC040864

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