

Dated: 04th October 2023

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| The Secretary The Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Security Code: 523716 | The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Security Code: ASHIANA |
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Sub: Intimation of Analyst / Institutional Investor Meeting to be held on 06th October 2023

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, given below is the meeting schedule, with Analyst / Institutional Investor, to be held on 06th October 2023.

| Date of Meeting | Name of Investor/Analyst | Type of Meeting |
|------------------------|---------------------------------|------------------------------|
| 06-10-2023 | Anvil Wealth Management | One on One meeting (virtual) |

Please note that the above meeting will be subject to changes, if any. The change may happen due to exigencies on the part of Analyst/ company.

Kindly take the document on record and acknowledge the receipt.

Thanking you,

For Ashiana Housing Ltd.

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

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