

12th December 2024

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| 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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Subject: Intimation of Postponement of the Extraordinary General Meeting of the Company

Dear Sir,

Please refer to the intimation given on 13th November 2024 regarding the date of Extraordinary General Meeting (EGM) decided to regularize the appointment of Mr. Vinit Taneja as Independent Director of the company, and to amend the Articles of Association (AOA) of the company. Please note that due to unavoidable circumstances it is not possible to hold the extraordinary general meeting on 27th December 2024 as the original date of EGM. The Board of Directors of the company have, through resolution by circulation, decided to postpone this event and fixed 15th January 2025 as the new date of the Extraordinary General Meeting for this purpose. Accordingly:

- a) The Extraordinary General Meeting is scheduled for 15th January 2025 at 11:30 AM.

Kindly take the above intimation on record and acknowledge the receipt.

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

Nitin Sharma
(Company Secretary)
Mem No: ACS 21191

Ashiana Housing Ltd.
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