

03<sup>rd</sup> September 2024

<b>To</b> <b>The Secretary</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 <b>Security Code No.: 523716</b>	<b>To</b> <b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 <b>NSE Symbol: ASHIANA</b>
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**Subject: Intimation of Book Closure for Annual General Meeting and Dividend**

Dear Sir,

Pursuant to section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the company shall remain closed from 19<sup>th</sup> September 2024 to 25<sup>th</sup> September 2024 (both days inclusive) for the purpose of annual general meeting and taking record of shareholders entitled to dividend, for the financial year ending on 31<sup>st</sup> March, 2024, if approved by the shareholders in the ensuing annual general meeting. Shareholders whose names appear in the books as Beneficial Owners as at the close of the business hours on 18<sup>th</sup> September 2024 (Wednesday) will be entitled to the dividend.

This is to further inform you that:

- a) the Board of directors of the company had recommended a dividend @ 75% on Rs. 2/- per equity share in their meeting held on 28<sup>th</sup> May 2024; and
- b) the 38<sup>th</sup> annual general meeting of the shareholders of the company will be held on 25<sup>th</sup> September 2024.

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

For **Ashiana Housing Ltd.**

**Nitin Sharma**  
(Company Secretary & Compliance Officer)

  
NITIN SHARMA  
Company Secretary

Mem No: ACS 21191

**Ashiana Housing Limited**

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