

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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Sub: Outcome of the Board Meeting

This is to inform you that in furtherance to our intimation dated 26th June 2023 and in terms of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September 2015, the Board of Directors of Ashiana Housing Limited (hereinafter referred to as the "company") in its meeting held today i.e. on 12th July 2023, from 03:00 p.m. to 05:10 p.m. has unanimously approved the following:

1. The proposal to buy-back not exceeding 18,27,242 (Eighteen Lakhs Twenty-Seven Thousand Two Hundred Forty-Two) equity shares of face value of Rs. 2 (representing 1.78% of the total number of equity shares in the paid-up share capital of the company) at a price of Rs. 301/- (Rupees Three Hundred and one) per equity share (hereinafter referred to as the "Buyback Price") payable in cash for an aggregate amount not exceeding Rs. 55,00,00,000/- (Rupees Fifty-five Crores) (hereinafter referred to as the "Buyback Size").

The said Buyback is proposed to be made from the existing shareholders of the company as on the record date i.e. 28th July 2023 (Friday) on a proportionate basis under the tender offer route in accordance with the provisions contained in the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("Buyback Regulations") and the Companies Act, 2013, the Companies (Management and Administration) Rules, 2014, subject to all other applicable statutory approvals. The Buyback size does not include transaction costs viz brokerage, applicable taxes such as securities transaction tax, GST, stamp duty, any expenses incurred or to be incurred for the Buyback like filing fees, advisors/legal fees, public announcement publication expenses etc. and other incidental and related expenses.

2. The public announcement setting out the process, timelines and other requisite details will be released in due course in accordance with the Buyback Regulations.
3. The Board of Directors has constituted a Buyback Committee to oversee and implement the Buyback and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, usual or proper in connection with the proposed Buyback.

For ASHIANA HOUSING LTD.


 NITIN SHARMA
 Company Secretary

Ashiana Housing Limited

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The pre-buyback shareholding pattern of the company as on 30th June 2023 is enclosed as Annexure A.

The category wise shareholding pattern post buyback will be provided after completion of the buyback process.

Kindly take the above information on record.

Thanking you,

For Ashiana Housing Ltd.

For ASHIANA HOUSING LTD.



NITIN SHARMA
Company Secretary

Nitin Sharma

(Company Secretary & Compliance Officer)

Mem No: ACS 21191

Encl: As above

Annexure A

Pre- Buyback Summarised Shareholding pattern of the Company as on 30th June 2023

Sr. No.	Category of Shareholders	No. of Shareholders	No. of shares	Total shareholding as percentage (%) of Total Number of Equity Shares
1.	Promoter and Promoter Group			
	Individuals	4	6,09,20,431	59.5205
	Bodies Corporates/Other Entities	1	17,38,285	1.6983
	Sub-Total (1)	5	6,26,58,716	61.2188
2.	Public			
	Banks	1	3,500	0.0034
	Mutual Funds	2	76,22,201	7.4470
	Alternate Investment Funds	2	2,38,208	0.2327
	Sub-Total	5	78,63,909	7.6831
	Foreign Holding:			
	Foreign Companies	1	175	0.0001
	NRI's (Repatriable and Non-Repatriable)	521	13,33,634	1.3030
	Foreign Institution Investors	20	78,50,615	7.6702
	Sub-Total	542	91,84,424	8.9733
	Indian public. Corporates and Others (including Clearing Members)	18,197	2,26,45,050	22.1248
	Sub-Total (2)	18,744	3,96,93,383	38.7812
3.	Non-Promoter – Non-Public	0	0	-
	Total	18,749	10,23,52,099	100

For ASHIANA HOUSING LTD.



NITIN SHARMA
Company Secretary