Dated: 02 ${ }^{\text {nd }}$ July 2024

| The Secretary | The Secretary, |
| :--- | :--- |
| The Bombay Stock Exchange Ltd. | National Stock Exchange of India Limited |
| Phiroz Jeejeebhoy Towers | Exchange Plaza, Bandra Kurla Complex, |
| Dalal Street, | Bandra (E), |
| Mumbai - 400001 | Mumbai - 400 051 |
| Security Code: 523716 | Security Code: ASHIANA |

Sub: Disclosure under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015
Dear sir/madam

Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the disclosure in Form ' $C$ ' as received from Mr. Vikash Dugar, Key Managerial Personnel (KMP) CFO of the Company.

We request you to take the same on record and disseminate further.

Thanking you,
For Ashiana Housing Ltd.

NITIN $\quad \begin{aligned} & \text { Digitally signed by } \\ & \text { NITIN SHARMA }\end{aligned}$
SHARMA ${ }_{2 \text { ate: 2024.0.0.02 }}$

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

Ashiana Housing Ltd.
304, Southern Park, Saket District Centre,
Saket, New Delhi - 110017
CIN: L70109WB1986PLC040864
Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata - 700071
011-42654265, Email: investorrelations@ashianahousing.com
Website: www.ashianahousing.com

## FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
(Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure)
Name of the company: ASHIANA HOUSING LTD.
ISIN of the company: INE365D01021
Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, \& address with contact nos. | Category of Person (Promoter/m ember of the promoter group/desig nated person/ Director s/immediate relative tolothers etc.) | Securities held prior to acquisition/ disposal |  | Securities acquired/Disposed |  |  |  | Securities held Post acquisition/ disposal |  | Date $\quad$ ofallotmentadvicelacquisition ofshares $/$disposal ofshares,specify |  | Date of intimation to company | Mode of acquisition /disposal (on market/ public! rights! preferential offerl off market/ Inter-se transfer, ESOPs, etc.) | $\begin{aligned} & \mathrm{E} \\ & \mathrm{c} \\ & \mathrm{t} \\ & \mathrm{v} \\ & \mathrm{e} \end{aligned}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Type of securiti es (For eg. <br> - Shares, Warrants, Convert ible Debentu res, Rights entitlements etc.) | No. and \% of share holding | Type of securities (For eg. <br> Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. | Value (INR) | Transacti on <br> Type <br> (Purchase <br> /sale <br> Pledge / <br> Revocatio <br> n/ <br> Invocatio <br> n/ <br> Others <br> please <br> specify) | Type of securities (For eg. - Shares, Warrants, Converti ble Debentur es, Rights entitleme $\mathrm{nt}, \mathrm{etc}$.) | No. <br> and \% <br> of <br> shareh <br> olding | From | To |  |  |  |
| Mr. Vikash Dugar ADIPD4130B 1-230, Saket | Designated Person | 23,750 | 0.024\% | Equity Shares | 200 | 83,100 | Purchase | Equity Shares | $23,950$ <br> shares $0.024 \%$ | $\begin{aligned} & 13^{\text {th }} \\ & \text { June } \\ & 2024 \end{aligned}$ | $\begin{aligned} & 13^{\text {th }} \\ & \text { June } \\ & 2024 \end{aligned}$ | $\begin{array}{lr} \hline 02^{\text {nd }} & \text { July } \\ 2024 \end{array}$ | Open Market Purchase | 5 |
| $\begin{aligned} & \text { New, Delhi- } \\ & 110017 \\ & 9999317300 \end{aligned}$ |  | 23,950 | 0.024\% | Equity Shares | 3,350 | 14,23,447.50 | Purchase | Equity <br> Shares | $\begin{aligned} & 27,300 \\ & \text { shares } \\ & 0.027 \% \end{aligned}$ | $18^{\text {th }}$ <br> June <br> 2024 | $\begin{aligned} & 18^{\mathrm{th}} \\ & \text { June } \\ & 2024 \end{aligned}$ | $\begin{array}{ll} 02^{\text {nd }} \\ 2024 \end{array} \text { July }$ | Open Market Purchase | IISE |
| Total |  |  |  |  | 3,550 | 15,06,547.50 |  |  |  |  |  |  |  |  |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by other connected persons as identified by the company:

| Trading in derivatives (Specify type of contract, Futures or Options etc.) |  |  |  |  |  | Exchange on which the trade was executed |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Type of Contract | Contract specifications | Buy |  |  |  |  |
|  |  | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) |  |
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Date: 02 ${ }^{\text {nd }}$ July 2024
Name: Vikash Dugar

Signature:
Place: Saket (Delhi)

