

Date: 03rd February 2024

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: Addendum to Intimation of Board Meeting submitted on 30th January 2024

Dear Sir,

In addition to the intimation of Board Meeting submitted on the exchange on 30th January 2024 and pursuant to Regulation 29 (1) and Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the next meeting of the Board of Directors of the Company scheduled to be held on Monday, 12th February 2024 at Chennai (Tamil Nadu, the Board will also decide on the issue of debt securities on private placement basis. There is no change in other agenda items reported in the intimation dated 30th January 2024.

Kindly take the intimation on record.

Thanking you,
For Ashiana Housing Ltd.

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

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