

To,
Ansal Properties and Infrastructure Limited
115 Ansal Bhawan 16 K G Marg,
New Delhi - 110001

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of Shri Sanjay Jain, (DIN: 01888210), as Chairman and Non-Executive Independent Director of the Company.

Dear Sir,

I, Pranav Ansal, holder of 6700000 (Sixty-Seven Lakhs) number of Equity Shares, having DP ID/Client ID: IN30114311646601, in the Company i.e., Ansal Properties and Infrastructure Limited, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri Sanjay Jain, as Chairman and Non-Executive Independent Director of the Company.

Thanking You,

Yours faithfully,

PRANAV Digitally signed by
PRANAV ANSAL
ANSAL Date: 2026.02.17
11:21:13 +05'30'

Signature

Name: Pranav Ansal
(Promoter of Ansal Properties and Infrastructure Limited)
DP ID/Client ID: IN30114311646601
No. of Shares held: 6700000

Date: 17th February, 2026
Place: New Delhi

To,
Ansal Properties and Infrastructure Limited
115 Ansal Bhawan 16 K G Marg,
New Delhi - 110001

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of Shri Siddharth Goenka (DIN: 11524566) as Whole Time Director of the Company of the Company.

Dear Sir,

I, Pranav Ansal and Sons HUF, holder of 5300000 (Fifty-Three lakhs) number of Equity Shares, having DP ID/Client ID: IN30114311646829, in the Company i.e., Ansal Properties and Infrastructure Limited, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri Siddharth Goenka as Whole Time Director of the Company of the Company.

Thanking You,

Yours faithfully,

PRANAV
ANSAL
Digitally signed
by PRANAV
ANSAL
Date: 2026.02.17
15:17:59 +05'30'

Signature

Name: Pranav Ansal and Sons HUF
(Part of the Promoter Group of Ansal Properties and Infrastructure Limited)
DP ID/Client ID: IN30114311646829
No. of Shares held: 5300000

Date: 17th February, 2026
Place: New Delhi

To,
Ansal Properties and Infrastructure Limited
115 Ansal Bhawan 16 K G Marg,
New Delhi - 110001

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of Shri Roshan Lal Kamboj (DIN: 01076066) as Non-Executive Independent Director of the Company.

Dear Sir,

I, Pranav Ansal, holder of 6700000 (Sixty-Seven Lakhs) number of Equity Share, having DP ID/Client ID: IN30114311646601, in the Company i.e., Ansal Properties and Infrastructure Limited, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri Roshan Lal Kamboj as Non-Executive Independent Director of the Company.

Thanking You,

Yours faithfully,

PRANAV Digitally signed
by PRANAV
ANSAL ANSAL
Date: 2026.02.17
11:20:15 +05'30'

Signature

Name: Pranav Ansal
(Promoter of Ansal Properties and Infrastructure Limited)
DP ID/Client ID: IN30114311646601
No. of Shares held: 6700000

Date: 17th February, 2026
Place: New Delhi

To,
Ansal Properties and Infrastructure Limited
115 Ansal Bhawan 16 K G Marg,
New Delhi - 110001

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of Shri Ashok Kumar Verma (DIN: 11524628) as Non-Executive Independent Director of the Company.

Dear Sir,

I, Sheetal Ansal, holder of 5882800 (Fifty-Eight lakh Eighty-Two Thousand Eight Hundred) number of Equity Shares, having DP ID/Client ID: IN30088814901974, in the Company i.e., Ansal Properties and Infrastructure Limited, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri Ashok Kumar Verma as Non-Executive Independent Director of the Company.

Thanking You,

Yours faithfully,

SHEETAL Digitally signed
by SHEETAL
ANSAL
L ANSAL Date: 2026.02.17
12:54:56 +05'30'

Signature

Name: Sheetal Ansal
(Part of the Promoter Group of Ansal Properties and Infrastructure Limited)
DP ID/Client ID: IN30088814901974
No. of Shares held: 5882800

Date: 17th February, 2026
Place: New Delhi

To,
Ansal Properties and Infrastructure Limited
115 Ansal Bhawan 16 K G Marg,
New Delhi - 110001

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of Smt. Kanta Devi (DIN: 08682540) as Non-Executive Woman Director of the Company.

Dear Sir,

I, Pranav Ansal and Sons HUF, holder of 5300000 (Fifty-Three lakhs) number of Equity Shares, having DP ID/Client ID: IN30114311646829, in the Company i.e., Ansal Properties and Infrastructure Limited, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Smt. Kanta Devi as Non-Executive Woman Director of the Company.

Thanking You,

Yours faithfully,

PRANAV Digitally signed by
PRANAV ANSAL
ANSAL Date: 2026.02.17
15:25:58 +05'30'

Signature

Name: Pranav Ansal and Sons HUF
(Part of the Promoter Group of Ansal Properties and Infrastructure Limited)
DP ID/Client ID: IN30114311646829
No. of Shares held: 5300000

Date: 17th February, 2026
Place: New Delhi

To,
Ansal Properties and Infrastructure Limited
115 Ansal Bhawan 16 K G Marg,
New Delhi - 110001

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of Shri Vipul Garg (DIN: 01951227) as Non-Executive Director of the Company.

Dear Sir,

I, Sheetal Ansal, holder of 5882800 (Fifty-Eight lakh Eighty-Two Thousand Eight Hundred) number of Equity Shares, having DP ID/Client ID: IN30088814901974, in the Company i.e., Ansal Properties and Infrastructure Limited, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri Vipul Garg as Non-Executive Director of the Company.

Thanking You,

Yours faithfully,

SHEETAL
L ANSAL
Digitally signed
by SHEETAL
ANSAL
Date: 2026.02.17
12:53:46 +05'30'

Signature

Name: Sheetal Ansal
(Part of the Promoter Group of Ansal Properties and Infrastructure Limited)
DP ID/Client ID: IN30088814901974
No. of Shares held: 5882800

Date: 17th February, 2026
Place: New Delhi