

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED, HELD ON 12TH FEBRUARY, 2026 AT NEW DELHI

Appointment of Shri Sanjay Jain (DIN: 01888210) as Chairman and Non-Executive Independent Director.

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013 (“Act”) read with Schedule IV and all other applicable provisions, if any, of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof) and pursuant to all applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), and Articles of Association of the Company and subject to the approval of shareholders by way of passing a Special Resolution in the general meeting (including through Postal Ballot), Shri Sanjay Jain (DIN: 01888210), who was appointed as Director of the Company under Sections 167(3) and 168(3) of the Act by Promoter, Shri Pranav Ansal w.e.f the 03rd February, 2026, and who has submitted a declaration that he meets the criteria for independence as provided in the Act and the Listing Regulations, and, who is not debarred from holding the office of directors pursuant to any SEBI’s Order or any other authority, be and is hereby appointed/designated as Non-Executive Independent Director of the Company (not liable to retire by rotation) for a term of 02 (two) consecutive years w.e.f. the 12th February, 2026 till 11th February, 2028 with NIL remuneration.

RESOLVED FURTHER THAT Shri Sanjay Jain be designated as Chairman of the Company while holding position of Non-Executive Independent Director.

RESOLVED FURTHER THAT Shri Sanjay Jain shall not be entitled to sitting fees or other payments for attending meetings of the Board, or where applicable, any committee/s thereof unless otherwise decided by the nomination and Remuneration Committee and the Board of Directors of the Company.

RESOLVED FURTHER THAT in the event of profits of the Company arising in any financial year, in future, and/or continuation of profit thereafter, remuneration, with or without salary grades, as may be decided, be paid to Shri Sanjay Jain, and such remuneration shall be regulated in accordance with applicable parts/sections of the Schedule V and/or other applicable provisions of the Act, as existing from time to time, subject to the approval of the Nomination and the Remuneration Committee and the Board of Directors of the Company, without being required to seek any fresh approval of the members of the Company.

RESOLVED FURTHER THAT authority be sought from the shareholders to the Board and its Committee while seeking their approval for the appointment and remuneration (in the event of profits of the Company arising in any financial year, in future, and/or continuation of profit thereafter) of Shri Sanjay Jain and to vary and/or modify the remuneration of Shri Sanjay Jain, in accordance with his salary grade, and other terms and conditions, from time to time, including grant of one or more additional increments, annually, based on his performance, after approval of his remuneration by the Nomination and Remuneration Committee and the

Board of Directors, provided that the remuneration does not exceed the ceiling/s laid down under Section 197, Schedule V and/or other applicable provisions of the Act, as existing from time to time.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized and empowered, severally, to take various steps in this regard and filing of Forms, with the Registrar of Companies, Delhi.

RESOLVED FURTHER THAT Shri Siddharth Goenka, Whole Time Director of the Company, be and is hereby authorized to issue Appointment Letter/or any other Letter to Shri Sanjay Jain to give effect to this Resolution.

RESOLVED FURTHER THAT certified true copy of the Resolution be submitted, wherever required, under the signature of any Director or Company Secretary of the Company."

**Certified true copy
For Ansal Properties and Infrastructure Limited**

**(Siddharth Goenka)
Whole Time Director
DIN: 11524566**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED, HELD ON 12TH FEBRUARY, 2026 AT NEW DELHI

Appointment of Shri Roshan Lal Kamboj (DIN: 01076066) as Non-Executive Independent Director.

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013 (“Act”) read with Schedule IV and all other applicable provisions, if any, of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof) and pursuant to all applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), and Articles of Association of the Company and subject to the approval of shareholders by way of passing a Special Resolution in the general meeting (including through Postal Ballot), Shri Roshan Lal Kamboj (DIN: 01076066), who was appointed as Director of the Company under Sections 167(3) and 168(3) of the Act by Promoter, Shri Pranav Ansal w.e.f the 03rd February, 2026, and who has submitted a declaration that he meets the criteria for independence as provided in the Act and the Listing Regulations, and, who is not debarred from holding the office of directors pursuant to any SEBI’s Order or any other authority, be and is hereby appointed/designated as Non-Executive Independent Director of the Company (not liable to retire by rotation) for a consecutive term of 02 (two) years w.e.f. the 12th February, 2026 till 11th February, 2028 with NIL remuneration.

RESOLVED FURTHER THAT Shri Roshan Lal Kamboj shall not be entitled to sitting fees or other payments for attending meetings of the Board, or where applicable, any committee/s thereof unless otherwise decided by the nomination and Remuneration Committee and the Board of Directors of the Company.

RESOLVED FURTHER THAT in the event of profits of the Company arising in any financial year, in future, and/or continuation of profit thereafter, remuneration, with or without salary grades, as may be decided, be paid to Shri Roshan Lal Kamboj, and such remuneration shall be regulated in accordance with applicable parts/sections of the Schedule V and/or other applicable provisions of the Act, as existing from time to time, subject to the approval of the Nomination and the Remuneration Committee and the Board of Directors of the Company, without being required to seek any fresh approval of the members of the Company.

RESOLVED FURTHER THAT authority be sought from the shareholders to the Board and its Committee while seeking their approval for the appointment and remuneration (in the event of profits of the Company arising in any financial year, in future, and/or continuation of profit thereafter) of Shri Roshan Lal Kamboj and to vary and/or modify the remuneration of Shri Roshan Lal Kamboj, in accordance with his salary grade, and other terms and conditions, from time to time, including grant of one or more additional increments, annually, based on his performance, after approval of his remuneration by the Nomination and Remuneration Committee and the Board of Directors, provided that the remuneration does not

exceed the ceiling/s laid down under Section 197, Schedule V and/or other applicable provisions of the Act, as existing from time to time.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized and empowered, severally, to take various steps in this regard and filing of Forms, with the Registrar of Companies, Delhi.

RESOLVED FURTHER THAT Shri Sanjay Jain, Chairman and Non -Executive Independent Director of the Company, be and is hereby authorized to issue Appointment Letter/or any other Letter to Shri Roshan Lal Kamboj to give effect to this Resolution.

RESOLVED FURTHER THAT certified true copy of the Resolution be submitted, wherever required, under the signature of any Director or Company Secretary of the Company."

**Certified true copy
For Ansal Properties and Infrastructure Limited**

**(Siddharth Goenka)
Whole Time Director
DIN: 11524566**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED, HELD ON 12TH FEBRUARY, 2026 AT NEW DELHI

Appointment of Shri Vipul Garg (DIN: 01951227) as Non-Executive Director.

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013 (“Act”) all other applicable provisions, if any, of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof) and pursuant to all applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), and Articles of Association of the Company and subject to the approval of shareholders by way of passing an Ordinary Resolution in the general meeting (including through Postal Ballot), Shri Vipul Garg (DIN: 01951227), who was appointed as Director of the Company under Sections 167(3) and 168(3) of the Act by Promoter, Shri Pranav Ansal w.e.f. the 03rd February, 2026 and, who is not debarred from holding the office of directors pursuant to any SEBI’s Order or any other authority, be and is hereby appointed/designated as Non-Executive Director of the Company (not liable to retire by rotation) for a consecutive term of 02 (two) years w.e.f. the 12th February, 2026 till 11th February, 2028 with NIL remuneration.

RESOLVED FURTHER THAT Shri Vipul Garg shall not be entitled to sitting fees or other payments for attending meetings of the Board, or where applicable, any committee/s thereof unless otherwise decided by the nomination and Remuneration Committee and the Board of Directors of the Company.

RESOLVED FURTHER THAT in the event of profits of the Company arising in any financial year, in future, and/or continuation of profit thereafter, remuneration, with or without salary grades, as may be decided, be paid to Shri Vipul Garg, and such remuneration shall be regulated in accordance with applicable parts/sections of the Schedule V and/or other applicable provisions of the Act, as existing from time to time, subject to the approval of the Nomination and the Remuneration Committee and the Board of Directors of the Company, without being required to seek any fresh approval of the members of the Company.

RESOLVED FURTHER THAT authority be sought from the shareholders to the Board and its Committee while seeking their approval for the appointment and remuneration (in the event of profits of the Company arising in any financial year, in future, and/or continuation of profit thereafter) of Shri Vipul Garg and to vary and/or modify the remuneration of Shri Vipul Garg, in accordance with his salary grade, and other terms and conditions, from time to time, including grant of one or more additional increments, annually, based on his performance, after approval of his remuneration by the Nomination and Remuneration Committee and the Board of Directors, provided that the remuneration does not exceed the ceiling/s laid down under Section 197, Schedule V and/or other applicable provisions of the Act, as existing from time to time.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized and empowered, severally, to take various steps in this regard and filing of Forms, with the Registrar of Companies, Delhi.

RESOLVED FURTHER THAT Shri Sanjay Jain, Chairman and Non -Executive Independent Director of the Company, be and is hereby authorized to issue Appointment Letter/or any other Letter to Shri Vipul Garg to give effect to this Resolution.

RESOLVED FURTHER THAT certified true copy of the Resolution be submitted, wherever required, under the signature of any Director or Company Secretary of the Company."

Certified true copy
For Ansal Properties and Infrastructure Limited

(Siddharth Goenka)
Whole Time Director
DIN: 11524566

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED, HELD ON 12TH FEBRUARY, 2026 AT NEW DELHI

Appointment of Shri Ashok Kumar Verma (DIN: 11524628) as Non-Executive Independent Director.

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161 of the Companies Act, 2013 (“Act”) read with Schedule IV and all other applicable provisions, if any, of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof) and pursuant to all applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), and Articles of Association of the Company and subject to the approval of shareholders by way of passing a Special Resolution in the general meeting (including through Postal Ballot), Shri Ashok Kumar Verma (DIN: 11524628), who was appointed as Additional Director of the Company w.e.f the 05th February, 2026 by the Board of Directors at their meeting held on the 05th February, 2026, and who has submitted a declaration that he meets the criteria for independence as provided in the Act and the Listing Regulations, and, who is not debarred from holding the office of directors pursuant to any SEBI’s Order or any other authority, be and is hereby appointed/designated as Non-Executive Independent Director of the Company (not liable to retire by rotation) for a consecutive term of 02 (two) years w.e.f. the 12th February, 2026 till 11th February, 2028 with NIL remuneration.

RESOLVED FURTHER THAT Shri Ashok Kumar Verma shall not be entitled to sitting fees or other payments for attending meetings of the Board, or where applicable, any committee/s thereof unless otherwise decided by the nomination and Remuneration Committee and the Board of Directors of the Company.

RESOLVED FURTHER THAT in the event of profits of the Company arising in any financial year, in future, and/or continuation of profit thereafter, remuneration, with or without salary grades, as may be decided, be paid to Shri Ashok Kumar Verma, and such remuneration shall be regulated in accordance with applicable parts/sections of the Schedule V and/or other applicable provisions of the Act, as existing from time to time, subject to the approval of the Nomination and the Remuneration Committee and the Board of Directors of the Company, without being required to seek any fresh approval of the members of the Company.

RESOLVED FURTHER THAT authority be sought from the shareholders to the Board and its Committee while seeking their approval for the appointment and remuneration (in the event of profits of the Company arising in any financial year, in future, and/or continuation of profit thereafter) of Shri Ashok Kumar Verma and to vary and/or modify the remuneration of Shri Ashok Kumar Verma, in accordance with his salary grade, and other terms and conditions, from time to time, including grant of one or more additional increments, annually, based on his performance, after approval of his remuneration by the Nomination and Remuneration Committee and the Board of Directors, provided that the

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remuneration does not exceed the ceiling/s laid down under Section 197, Schedule V and/or other applicable provisions of the Act, as existing from time to time.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized and empowered, severally, to take various steps in this regard and filing of Forms, with the Registrar of Companies, Delhi.

RESOLVED FURTHER THAT Shri Sanjay Jain, Chairman and Non -Executive Independent Director of the Company, be and is hereby authorized to issue Appointment Letter/or any other Letter to Shri Ashok Kumar Verma to give effect to this Resolution.

RESOLVED FURTHER THAT certified true copy of the Resolution be submitted, wherever required, under the signature of any Director or Company Secretary of the Company."

Certified true copy
For Ansal Properties and Infrastructure Limited

(Siddharth Goenka)
Whole Time Director
DIN: 11524566

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED, HELD ON 12TH FEBRUARY, 2026 AT NEW DELHI

Appointment of Smt. Kanta Devi (DIN: 08682540) as Non-Executive Woman Director.

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161 of the Companies Act, 2013 (“Act”) and all other applicable provisions, if any, of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof) and pursuant to all applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), and Articles of Association of the Company and subject to the approval of shareholders by way of passing an Ordinary Resolution in the general meeting (including through Postal Ballot), Smt. Kanta Devi (DIN: 08682540), who was appointed as Additional Director of the Company w.e.f the 05th February, 2026, by the Board of Directors at their meeting held on the 05th February, 2026, and, who is not debarred from holding the office of directors pursuant to any SEBI’s Order or any other authority, be and is hereby appointed/designated as Non-Executive Woman Director of the Company (not liable to retire by rotation) for a consecutive term of 02 (two) years w.e.f. the 12th February, 2026 till 11th February, 2028 with NIL remuneration.

RESOLVED FURTHER THAT Smt. Kanta Devi shall not be entitled to sitting fees or other payments for attending meetings of the Board, or where applicable, any committee/s thereof unless otherwise decided by the nomination and Remuneration Committee and the Board of Directors of the Company.

RESOLVED FURTHER THAT in the event of profits of the Company arising in any financial year, in future, and/or continuation of profit thereafter, remuneration, with or without salary grades, as may be decided, be paid to Smt. Kanta Devi, and such remuneration shall be regulated in accordance with applicable parts/sections of the Schedule V and/or other applicable provisions of the Act, as existing from time to time, subject to the approval of the Nomination and the Remuneration Committee and the Board of Directors of the Company, without being required to seek any fresh approval of the members of the Company.

RESOLVED FURTHER THAT authority be sought from the shareholders to the Board and its Committee while seeking their approval for the appointment and remuneration (in the event of profits of the Company arising in any financial year, in future, and/or continuation of profit thereafter) of Smt. Kanta Devi and to vary and/or modify the remuneration of Smt. Kanta Devi, in accordance with his salary grade, and other terms and conditions, from time to time, including grant of one or more additional increments, annually, based on his performance, after approval of his remuneration by the Nomination and Remuneration Committee and the Board of Directors, provided that the remuneration does not exceed the ceiling/s laid down under Section 197, Schedule V and/or other applicable provisions of the Act, as existing from time to time.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized and empowered, severally, to take various steps in this regard and filing of Forms, with the Registrar of Companies, Delhi.

RESOLVED FURTHER THAT Shri Sanjay Jain, Chairman and Non -Executive Independent Director of the Company, be and is hereby authorized to issue Appointment Letter/or any other Letter to Smt. Kanta Devi to give effect to this Resolution.

RESOLVED FURTHER THAT certified true copy of the Resolution be submitted, wherever required, under the signature of any Director or Company Secretary of the Company."

Certified true copy
For Ansal Properties and Infrastructure Limited

(Siddharth Goenka)
Whole Time Director
DIN: 11524566

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED, HELD ON 12TH FEBRUARY, 2026 AT NEW DELHI

Appointment of Shri Siddharth Goenka (DIN: 11524566) as Whole Time Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 196, 197 and 203 of the Companies Act, 2013 {the Act} and other applicable provisions, if any, of the Act, and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule V including any statutory modifications or re-enactment(s) thereof for the time being in force) and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, and, provisions of the Articles of Association of the Company, as amended, from time to time and subject to the approval of shareholders by way of passing an Ordinary Resolution, Shri Siddharth Goenka (DIN: 11524566), who was appointed as Additional Director of the Company w.e.f the 05th February, 2026, by the Board of Directors at their meeting held on the 05th February, 2026, and who is not debarred from holding the office of directors pursuant to any SEBI's Order or any other authority, be and is hereby appointed as Whole Time Director of the Company, for a period of 02 (two) consecutive years, commencing w.e.f. the 12th February, 2026 till 11th February, 2028, liable to retire by rotation, with NIL remuneration.

RESOLVED FURTHER THAT Shri Siddharth Goenka shall not be entitled to any sitting fees or other payments for attending meetings of the Board, or where applicable, any committee/s thereof unless otherwise decided by the nomination and Remuneration Committee and the Board of Directors of the Company.

RESOLVED FURTHER THAT in the event of profits of the Company arising in any financial year, in future, and/or continuation of profit thereafter, remuneration, with or without salary grades, as may be decided, be paid to Shri Siddharth Goenka, and such remuneration shall be regulated in accordance with applicable parts/sections of the Schedule V and/or other applicable provisions of the Act, as existing from time to time, subject to the approval of the Nomination and the Remuneration Committee and the Board of Directors of the Company, without being required to seek any fresh approval of the members of the Company.

RESOLVED FURTHER THAT during the period Shri Siddharth Goenka remains as Whole Time Director, all other rules, regulations, etc. of the Company shall be applicable to him, unless otherwise decided by the Board.

RESOLVED FURTHER THAT authority be sought from the shareholders to the Board and its Committee while seeking their approval for the appointment and remuneration (in the event of profits of the Company arising in any financial year, in future, and/or continuation of profit thereafter) of Shri Siddharth Goenka and to vary and/or modify the remuneration of Shri Siddharth Goenka, in accordance with his salary grade, and other terms and conditions, from time to time, including grant of one or more additional increments, annually, based on his performance, after approval of his remuneration by the Nomination and Remuneration Committee and the Board of Directors, provided that the remuneration does not

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exceed the ceiling/s laid down under Section 197, Schedule V and/or other applicable provisions of the Act, as existing from time to time.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized and empowered, severally, to take various steps in this regard and filing of Forms, with the Registrar of Companies, Delhi.

RESOLVED FURTHER THAT certified true copy of the Resolution be submitted, wherever required, under the signature of any Director or Company Secretary of the Company."

Certified true copy
For Ansal Properties and Infrastructure Limited

(Ashok Kumar Verma)
Non-Executive Independent Director
DIN: 11524628