

CORRIGENDUM TO NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED THE 03RD NOVEMBER, 2022 AND DISPATCHED ON THE 05TH NOVEMBER, 2022

Dear Members (Shareholders),

Ansal Properties & Infrastructure Limited issued a Notice dated the 03rd November, 2022 for convening an Extra-Ordinary General Meeting of the Members of the Company, bearing serial no. 1/2022-23 ("Notice of EGM"), which is scheduled to be held on Monday, the 28th November, 2022, at 11:30 A.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility. The Notice of the EGM has been dispatched to the shareholders of the Company on the 05th November, 2022, in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give the notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended:

Changes to the Explanatory Statement of Notice of EGM in Item No. 1:

1. In Note (\$) to the Point No. 4, the details of the below-mentioned allottee(s) will be replaced and read as follows:

S. No.	Name s of Investors	Pre-Preferential shareholding	% of Pre Preferential shareholding	Post Preferential shareholding	% of post Preferential shareholding	Post Preferential shareholding on fully diluted basis	% of post Preferential shareholding on fully diluted basis
4	Ankita Saraf	50000	0.03	190100 0	1.15	190100 0	0.94

2. In Point No. 6, the details of the below-mentioned allottee(s), appearing at Sr. No. 4, will be replaced and read as follows:

Sr. No.	Name and Address of the proposed allottee(s)	Category/Status of Investors (Promoter/ Non-promoter)		Name/PAN of ultimate beneficial owners of proposed allottee(s)	Pre-ferential holding & (%) (as on cut-off date i.e., 28 th October, 2022)	No. of Equity shares proposed to be issued under present preferential issue	Percentage of post preferential issue capital *	Percentage of post preferential issue capital **
		Current	Proposed					
4	Ankita Saraf R/o. House No. 27A, Green Avenue Lane, Vasant Kunj, South West Delhi-110070	Non-Promoter	Non-Promoter	Not Applicable	50000 (0.03%)	1851000	1.15	0.94

All other particulars and details remain unchanged. This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (English language) and Jansatta (Hindi language) and will also be made available on the website of the stock exchanges i.e., BSE at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at www.ansalapi.com. This Corrigendum is being sent electronically to all the registered shareholders as on the cut-off date, i.e., Friday, the 28th October, 2022.

For Ansal Properties and Infrastructure Limited

Place: New Delhi
Date: 11.11.2022

Sd/-
(ABDUL SAMI)
General Manager {Corporate Affairs}
& Company Secretary
FCS-7135