

CORRIGENDUM TO NOTICE OF POSTAL BALLOT DATED THE 19TH OCTOBER, 2022

Dear Members (Shareholders),

Ansal Properties and Infrastructure Limited ("Company") had issued Notice of postal ballot dated the 19th October, 2022 for seeking approval of members for an agenda item through postal ballot process ("Postal Ballot Notice"). The Postal Ballot Notice has already been circulated to all the Shareholders of the Company on the 19th October, 2022 in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said Postal Ballot Notice:

Changes to the Explanatory Statement to Item No. 1 of Postal Ballot Notice:

Clause (b) of Point No. 11 "Basis of which price has been arrived and Relevant Date" to be read as under:

"b) The price determined through Valuation Report dated the 17th October, 2022 read with Addendum to the Valuation Report dated the 15th November, 2022 of M/s. Corporate Professionals Valuation Services Private Limited, (Registration No.: IOVRV01E1005SFA) i.e., Rs. 20.12/- per Equity Share. The said Valuation Report along with the Addendum to the Valuation Report is available on the website of the Company at <https://www.ansalapi.com/pdf/Valuation-Report-Preferential-Issue-October-2022.pdf>."

All other particulars and details remain unchanged. This Corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice which has already been circulated to shareholders of the Company and on and from the date hereof, the Postal Ballot Notice 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 Limited 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 14th October, 2022.

For Ansal Properties and Infrastructure Limited

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

Place: New Delhi

Date: 15.11.2022