

17th February, 2026

Scrip Code: ANSALAPI
National Stock Exchange of
India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 500013
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Reg.: Clarification/Correction of date mentioned on Outcome of Board Meeting dated the 12th February, 2026 regarding appointments/designations of directors.

Ref.: Outcome of the Board Meeting held on the 12th February, 2026 commenced at 05:00 P.M. and concluded at 05:30 P.M, submitted to stock exchanges on the 12th February, 2026.

Dear Sir/Madam,

With reference to the captioned matter and intimation captioned as "Outcome of the Board Meeting held on the 12th February, 2026 commenced at 05:00 P.M. and concluded at 05:30 P.M" submitted by the Company on the 12th February, 2026, we wish to inform you that, due to an inadvertent typographical error, the date of the Board Meeting in the aforesaid outcome was incorrectly mentioned as the 11th February, 2026 instead of the correct date i.e. 12th February, 2026.

In view of above, the appointment/ designation of following directors shall be for 02 (two years) consecutive term commencing w.e.f the 12th February, 2026 till 11th February, 2028 instead of commencing w.e.f the 11th February, 2026 till 10th February, 2028:

1. Shri Sanjay Jain (DIN: 01888210), as Chairman and Non-Executive Independent Director of the Company.
2. Shri Roshan Lal Kamboj (DIN: 01076066) as Non-Executive Independent Director of the Company.
3. Shri Ashok Kumar Verma (DIN: 11524628) as Non-Executive Independent Director of the Company.
4. Shri Vipul Garg (DIN: 01951227) as Non-Executive Director of the Company.
5. Smt. Kanta Devi (DIN: 08682540) as Non-Executive Woman Director of the Company.
6. Shri Siddharth Goenka (DIN: 11524566) as Whole Time Director of the Company of the Company.

We hereby clarify that the Board Meeting was duly convened and held on the 12th February, 2026, and all the matters discussed / approved in the submitted outcome were undertaken on that date. The error was purely typographical in nature and unintentional.

Ansal Properties and Infrastructure Limited

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001
Tel.: 011-23353550, 011-66302268 / 69 / 70/ 72
Website: www.ansalapi.com
CIN: L45101DL1967PLC004759
Email: info@ansalapi.com | customercare@ansalapi.com

ASHOK
KUMAR
VERMA

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by ASHOK
KUMAR VERMA
Date: 2026.02.17
18:24:20 +05'30'

Ashok Kumar Verma



Except for the above correction in the date, all others details and disclosures submitted earlier on the 12th February, 2026, shall remain unchanged.

This is for your information and record please.

Thanking you,
Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

ASHOK
KUMAR
VERMA

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by ASHOK
KUMAR VERMA
Date: 2026.02.17
18:24:45 +05'30'

ASHOK



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

- 1) Vide Hon'ble NCLAT order dated the 07th January, 2026, Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 has now been confined to Lucknow and Rajasthan projects (as per settlement agreement dated 03rd March, 2022 between IL&FS Financial Services Limited and Ansal Properties and Infrastructure Limited) of the Company in CP No.: IB 558(ND)/2024. These Projects are currently managed by Shri Navneet Kumar Gupta, Resolution Professional.
- 2) The Serene Residency Group Housing Project of APIL, situated at Sector ETA –II, Greater Noida, U.P, is also managed by Shri Navneet Kumar Gupta, Resolution Professional of said Project. The Resolution Plan of the said project was approved by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench II on the 06th October, 2025.
- 3) The Fernhill Project of APIL, situated at District Gurgaon, Haryana, is managed by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.

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