

Date: 13<sup>th</sup> February, 2026

**Scrip Code : ANSALAPI**  
**National Stock Exchange**  
**of India Limited**  
**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.:** Delay in dissemination of Un-Audited Financial Results for the 03<sup>rd</sup> Quarter and Nine months ended on the 31<sup>st</sup> December, 2025 of Financial year 2025-26 beyond the timeframe stipulated under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- Ref.:** (i) Intimation of Hon'ble National Company Law Appellate Tribunal (NCLAT) Order dated the 07<sup>th</sup> January, 2026 submitted to the stock exchanges on the 12<sup>th</sup> January, 2026.
- (ii) Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI master circular dated the 11<sup>th</sup> November, 2025.

Dear Sir/Madam,

With reference to the captioned matter and in compliance with Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations) read with SEBI's Master Circular dated the 11<sup>th</sup> November, 2025, please be informed that there will be a delay in approval and declaration of Un-Audited Financial Results of the Company for the 03<sup>rd</sup> Quarter and Nine months ended on the 31<sup>st</sup> December, 2025 of Financial year 2025-26 (Un-Audited Financial Results) beyond the stipulated timeframe (i.e. the 14<sup>th</sup> February, 2026) due to the reason that the Company was undergoing Corporate Insolvency Resolution Process (initiated w.e.f the 25<sup>th</sup> February, 2025) and the management of the company was under the control of the Resolution Professional. Consequent to the Hon'ble NCLAT order dated the 07<sup>th</sup> January, 2026 in terms of which the Corporate Insolvency Resolution Process of the Company has now been confined only to the Lucknow and Rajasthan projects of the Company. Further, during the period of Corporate Insolvency Resolution Process of the Company, all the directors of the company, either resigned or vacated the office and the Board of the company consisted of no directors. The Board of the Company has been re-constituted on the 03<sup>rd</sup> February, 2026 and 05<sup>th</sup> February, 2026 (intimations was submitted to the stock exchanges on the same date).

The newly constituted Board of Directors are currently in the process of reviewing and familiarizing itself with the financial position, books of accounts, and overall operations of the Company. Considering this transitional phase, additional time is required for finalization, approval and declaration of the aforesaid Un-Audited Financial results.

The Company is making all possible efforts to finalize, approve and declare the aforesaid Un-Audited Financial results at the earliest and will keep the stock exchanges informed accordingly.

Also, there is delay approval and declaration of Un-Audited Financial Results for the 02<sup>nd</sup> Quarter / half year ended on the 30<sup>th</sup> September, 2025 of Financial year 2025-26, which was

**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

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already informed to stock exchanges on the 11<sup>th</sup> November, 2025.

Further, necessary intimation in terms of Regulation 29 of the Listing Regulations for considering, approving and declaring the aforesaid said Un-Audited Financial Results to the stock exchanges shall be informed to your good office.

As informed earlier vide our letters dated the 29<sup>th</sup> September, 2025 and 29<sup>th</sup> December, 2025, it may again be noted that the Trading Window was already closed w.e.f. the 01<sup>st</sup> October, 2025 {for Un-Audited Financial Results} and shall remain closed till the completion of 48 hours after the declaration of aforesaid Un-Audited Financial Results of the Company, in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended.

This is for your information and records.

Thanking you.

Yours faithfully,

**For Ansal Properties and  
Infrastructure Limited**

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by SIDDHARTH  
**RTH** GOENKA  
Date:  
**GOENKA** 2026.02.13  
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**(Siddharth Goenka)**  
**Director**  
**DIN: 11524566**

1) Vide Hon'ble NCLAT order dated the 07<sup>th</sup> January, 2026, Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 has now been confined to Lucknow and Rajasthan projects 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 06<sup>th</sup> 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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