

25th October, 2024

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: Intimation for the adjournment of 14th Meeting of the Committee of Creditors for 'Serene Residency Group Housing Project' of the Company situated at Sector ETA II, Greater Noida (hereinafter referred as "Serene Project") which was scheduled to be held on 25th October, 2024.

Ref: (i) Intimation for the 14th Meeting of the Committee of Creditors for 'Serene Residency Group Housing Project' of the Company situated at Sector ETA II, Greater Noida submitted to the Stock Exchanges on 23rd October, 2024.

(ii) Initiation of Corporate Insolvency Resolution Process (CIRP) against Serene Project of Ansal Properties and Infrastructure Limited vide NCLT order dated 20th October, 2023 submitted to the Exchanges on 21st October, 2023.

(ii) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,



With reference to the captioned subject, please be informed that the 14th Meeting of the Committee of Creditors of the Serene Project of the Company, which was scheduled to be held on the 25th October, 2024 (as intimated to the Stock Exchanges on the 23rd October, 2024) has been adjourned and now scheduled to be held on the 26th October, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

(Abdul Sami)
Company Secretary
M. No. FCS-7135

Note: The Fernhill Project, Gurgaon and Serene Residency Group Housing Project", Sector ETA -II Greater Noida, of the Company are managed by the Resolution Professionals viz. Shri Jalesh Kumar Grover and Shri Navneet Kumar Gupta, respectively.

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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