ansal API
Building lifestyles since 1967

30th June, 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: **Submission of Annual Secretarial Compliance Report of Ansal Properties and Infrastructure Limited for the Financial year ended on 31st March, 2026.**

Ref: **Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

With reference to the captioned matter, please find enclosed herewith Annual Secretarial Compliance Report dated 30th June, 2026 for the Financial year ended on the 31st March, 2026 issued by Roni & Associates, Practicing Company Secretaries.

This is for your information and records.

Thanking you.

Yours faithfully,

For Ansal Properties and Infrastructure Ltd.

SIDDHARTH GOENKA Digitally signed by SIDDHARTH GOENKA Date: 2026.06.30 18:47:13 +05'30'

Siddharth Goenka
Whole Time Director
(DIN: 11524566)

Encl: a/a

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

Annual Secretarial Compliance Report
of Ansal Properties and Infrastructure Limited for the financial year ended 31st March 2026
{Pursuant to Regulation 24A (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

The Hon'ble National Company Law Tribunal, (NCLT), New Delhi Bench, Court-IV at its hearing held on the 25" February, 2025, in the matter of "IL&FS Financial Services Limited V/s Ansal Properties and Infrastructure Limited" have commenced the Corporate Insolvency Resolution Process against Ansal Properties and Infrastructure Limited ("APIL" or "Company") in respect of application filed by IL&FS Financial Services Limited (IFIN), in CP No.: IB 558{ND)/2024, under Section 7 of Insolvency and Bankruptcy Code, 2016. Shri Navneet Kumar Gupta, an Insolvency Professional (IBBI Registration Number IBBI/IPA-001/IP-P00001/2016-17/10009) has been appointed as an Interim Resolution Professional (currently designated as Resolution Professional).

Further, 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 and the said order of Hon'ble NCLAT was upheld by the Hon'ble Supreme Court of India, vide its order dated the 16th April, 2026. These Projects of the Company are currently managed by Shri Navneet Kumar Gupta, Resolution Professional.

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Ansal Properties And Infrastructure Limited** (hereinafter referred as 'the listed entity'), having its Registered Office at 115 Ansal Bhawan 16 K G Marg, New Delhi, Delhi, India, 110001, Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide my observations thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that the listed entity has, during the review period covering the financial year ended on 31st March, 2026 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter

I, Roni Soni, Practicing Company Secretary, have examined:

(a) all the documents and records made available to me and the explanation provided by **Ansal Properties And Infrastructure Limited** ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March 2026 ("Review Period") in respect of compliance with the provisions of:

    (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

    (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

a) The securities and exchange board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.
b) The securities and exchange board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. **Not applicable during the review period;**

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Near Palam Metro Station Gate No. 3, csronisoni@gmail.com, **9818957339**

c) The securities and exchange board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
d) The securities and exchange board of India (Buyback of Securities) Regulation, 2018 **-** not applicable during the period under review; **Not applicable during the review period)**
e) The securities and exchange board of India (Share based Employees Benefits and Sweat Equity) Regulations, 2021 **- Not applicable during the period under review;**
f) The securities and exchange board of India (Issue and Listing of Non-Convertible Securities) Regulation 2021. **Not applicable during the period under review**
g) The securities and exchange board of India (Prohibition of Insider Trading) Regulation, 2015;
h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and;
i) The Securities and Exchange Board of India (Registrars to an lssue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; **Not applicable during the period under review**
j) Other circulars/ guidelines issued thereunder;

I hereby report that, during the Review Period, the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations /Remarks by PCS*
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	YES	-
2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	YES	-
3.	**Maintenance and disclosures on Website:** • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website	YES	
4.	**Disqualification of Director:** None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	YES	-

5.	**Details related to Subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	NA	The Company does not have any material Subsidiary.
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	YES	
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	YES	
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	NA	
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosures (s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	YES	-
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	

11.	**Actions taken by SEBI or Stock Exchange(s), if any:** ~~No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder~~ (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	Yes	
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	During the period under review, there were no resignation of the Statutory Auditor in the company.
13.	**Additional Non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	No	The vacancy in the office of the Chief Financial Officer was not filled by the Company within the timeline prescribed under Regulation 26 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(a) (**) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	**Compliance Requirement (Regulations/ circulars / guidelines including specific clause)**	**Regulation/ Circular No.**	**Deviations**	**Action Taken by**	**Type of Action**	**Details of Violation**	**Fine Amount**	**Observations/ Remarks of the Practicing Company Secretary**	**Management Response**	**Remarks**

01.	Financial Results	33	Delay in submission of Financial Results	NSE & BSE	Imposition of Penalty in the way of SOP Fine.	Non-Submission of the Financial Results within the period prescribed for the quarter ended 31.03.2025	BSE: Rs. 153,400/- NSE: Rs. 153,400/-	There was a delay in the submission of the Financial Results for the quarter ended 31 March 2025. The Company submitted the Financial Results on 07 November 2025. Consequently, the National Stock Exchange of India Limited and BSE Limited levied Standard Operating Procedure (SOP) fines on the Company for the delay. As on the date of this Report, the said fine remain unpaid.	During the period under review, the Company was undergoing the Corporate Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016. Accordingly, the management and affairs of the Company were being administered by the Resolution Professional in accordance with the provisions of the Code.	The aforesaid SOP fine was levied during the period when the Company was undergoing the Corporate Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016.
02.	Financial Results	33	Delay in submission of Financial Results	NSE & BSE	Imposition of Penalty in the way of SOP Fine.	Non-Submission of the Financial Results within the period prescribed for the quarter ended	BSE: 171100/- NSE: Rs. 171100/-	There was a delay in the submission of the Financial Results for the quarter ended 30th June 2025. The Company submitted	During the period under review, the Company was undergoing the Corporate	The aforesaid SOP fine was levied during the period when the Company was undergoing the Corporate Insolvency Resolution Process (CIRP) under

						30.06.2025		the Financial Results on 15 December, 2025. Consequently, the National Stock Exchange of India Limited and BSE Limited levied Standard Operating Procedure (SOP) fines on the Company for the delay. As on the date of this Report, the said fine remain unpaid.	Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016. Accordingly, the management and affairs of the Company were being administered by the Resolution Professional in accordance with the provisions of the Code.	the provisions of the Insolvency and Bankruptcy Code, 2016.
03.	Financial Results	33	Delay in submission of Financial Results	NSE & BSE	Imposition of Penalty in the way of SOP Fine.	Non-Submission of the Financial Results within the period prescribed for the quarter ended 30.09.2025	BSE: 177,000/- NSE: 177,000/-	There was a delay in the submission of the Financial Results for the quarter ended 30th September 2025. The Company submitted the Financial Results on 17 June, 2026. Consequently, the National Stock Exchange of India Limited and	During the period under review, the Company was undergoing the Corporate Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankrupt	The aforesaid SOP fine was levied during the period when the Company was undergoing the Corporate Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016.

								BSE Limited levied Standard Operating Procedure (SOP) fines on the Company for the delay. As on the date of this Report, the said fine remain unpaid.	cy Code, 2016. Accordingly, the management and affairs of the Company were being administered by the Resolution Professional in accordance with the provisions of the Code.	
04.	Financial Results	33	Delay in submission of Financial Results	NSE & BSE	Imposition of Penalty in the way of SOP Fine.	Non-Submission of the Financial Results within the period prescribed for the quarter ended 31.12.2025	BSE: 171,100/- NSE: 171,100/-	There was a delay in the submission of the Financial Results for the quarter ended 30th December, 2025. The Company submitted the Financial Results on 17 June, 2026. Consequently, the National Stock Exchange of India Limited and BSE Limited levied Standard Operating Procedure (SOP) fines on the Company for the delay. As on the date	During the period under review, the Company was undergoing the Corporate Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016. Accordingly, the management and affairs of the Company were being administ	The aforesaid SOP fine was levied during the period when the Company was undergoing the Corporate Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016.

								of this Report, the said fine remain unpaid.	ered by the Resolution Professional in accordance with the provisions of the Code. Also, the Board of the Company was reconstituted on the 03rd February and 05th February, 2026.	
05.	Annual Report	34	Non-submission of Annual Report for the FY 2024-25.	NSE & BSE	Imposition of Penalty in the way of SOP Fine.	Non-submission of the Annual Report within the period prescribed under regulation 34.	BSE: 122720/- NSE: 115,640/-	The non-submission of the Annual Report for the financial year 2024–25 within the timeline prescribed under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 resulted in the levy of Standard Operating Procedure (SOP) fines by the National Stock Exchange of India Limited and BSE	During the period under review, the Company was undergoing the Corporate Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016. Accordingly, the management and affairs of the Company were being administ	The aforesaid SOP fine was levied during the period when the Company was undergoing the Corporate Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016.

								Limited. The aforesaid fines were levied during the period when the Company was undergoing the Corporate Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016. As on the date of this Report, the said fine remain unpaid.	ered by the Resoluti on Professio nal in accordan ce with the provision s of the Code.	

The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.	**Observation s/ Remarks Of the Practicing Company Secretary in the previous reports) (PCS)**	**Observation s made in the secretarial compliance report for the year ended 31.03.2026**	**Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)**	**Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity**	**Remedial actions, if any, taken by the listed entity**	**Comments of the PCS on the actions taken by the listed entity**

1.	As informed by the company, SOP Fine Paid on 14.01.2025 (BSE) / adjusted (NSE) on 16.01.2025.	In Financial year 2024-25, the stock exchanges have imposed penalty on the Company for delay in submission of Financial Results for the quarter ended 30th September, 2024. The Company has already paid the SOP fine.	Regulation 33	Non-submission of the Financial Results within the period prescribed for the quarter ended September 30, 2024	Fine amount has been paid.	Fine imposed was paid by the company.
2.	As informed by the company, No SOP fine received from the stock exchanges till the date of signing of this Report		Regulation 33	Non-submission of the Financial Results within the period prescribed for the quarter ended December 31, 2024	-	The stock exchanges levied the SOP fine on the company, The fine remain unpaid.

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. My responsibility is to report based upon my examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.
5. It is the responsibility of the Company's management to maintain records and establish appropriate systems for ensuring compliance with applicable SEBI Regulations, circulars, and guidelines issued from time to time and to ensure the adequacy and operational effectiveness of such systems.
6. The audit was conducted in accordance with the Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India (ICSI), involving such examinations and verifications as deemed necessary and adequate for the purpose.

I Further report that;

In terms of Regulations 15(2A) and 15(2B) of the SEBI (Listing Obligations and Disclosure Requirements), during the Corporate Insolvency Resolution Process (CIRP), the provisions of Regulations 17, 18, 19, 20 and 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 were not applicable to the Company, in accordance with the exemption provided under the LODR Regulations for listed entities undergoing CIRP under the Insolvency and Bankruptcy Code, 2016.

Subsequent to the confinement of the Corporate Insolvency Resolution Process to the Projects of the Company pursuant to the order of the Hon'ble Court, the Company reconstituted its Board of Directors and constituted the mandatory Board Committees in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Place: Delhi
Date:30/06/2026

For Roni & Associates
Practicing Company Secretaries

RONI SONI

Digitally signed by RONI SONI
Reason: I am the author of this document
Location:
Date: 2026.06.30 17:45:32+05'30'
Foxit PDF Reader Version: 2025.2.1

Roni Soni
Proprietorship
M.NO.: F11600
C.PNO.: 21854
UDIN: F011600H000716227
PR. CERT NO.: 3471/2023