

Date: 22/08/2025

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.: Application for extension of Annual General Meeting (AGM) for the Financial Year 2024-25 filed with the Registrar of Companies (ROC), Delhi on the 22nd August, 2025.

Ref.: (i) Intimation submitted to the stock exchanges on the 25th February, 2025 for Commencement of Corporate Insolvency Resolution Process (CIRP) against Ansal Properties and Infrastructure Limited by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench, Court-IV in CP No.: IB 558(ND)/2024.

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

Dear Sir/Madam,

With reference to the captioned matter, kindly note that the Company has filed an Application for extension of date by three months for holding the Annual General Meeting (AGM) of the Company for the Financial year 2024-25, with the Registrar of Companies (ROC), Delhi on the 22nd August, 2025.

The Company has filed the aforesaid Application, as Audited Financial statements (Standalone and Consolidated) for the year/quarter ended on the 31st March, 2025 have not been prepared/approved and disseminated to the stock exchanges till date (already intimated to Stock Exchanges on the 15th May, 2025 and 12th August, 2025).

This is for your information and records.

Thanking you.

Yours faithfully,

For Ansal Properties and Infrastructure Limited


(Abdul Sami)
Company Secretary



Notes:

1) Ansal Properties and Infrastructure Limited (APIL) is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. It's affairs, business and assets are being managed by Interim Resolution Professional (IRP), Shri Navneet Kumar Gupta (Currently designated as Resolution Professional), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Court IV, in CP No.: IB 558(ND)/2024 vide Order dated the 25th February, 2025.

2) The Serene Residency Group Housing Project", Sector ETA -II, Greater Noida, U.P of APIL is also managed Shri Navneet Kumar Gupta, Resolution Professional of said Project.

3) The Fernhill Project, Gurgaon, Haryana of APIL is managed by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.

Ansal Properties and Infrastructure Limited

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

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