

Date: 12/08/2025

**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.:** **Delay in dissemination of Un-Audited Financial Results (Standalone and Consolidated) for the 01<sup>st</sup> Quarter ended on the 30<sup>th</sup> June, 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 submitted to the stock exchanges on the 15<sup>th</sup> May, 2025 for delay in dissemination of Audited Financial Results (Standalone and Consolidated) for the 04<sup>th</sup> Quarter and Year ended on the 31<sup>st</sup> March, 2025 of Financial year 2024-25 beyond the timeframe stipulated under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**ii** **Intimation submitted to the stock exchanges on the 25<sup>th</sup> 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.**

**iii** **Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI master circular dated 11<sup>th</sup> November, 2024.**

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, 2024, please be informed that there will be a delay in dissemination of Un-Audited Financial Results (Standalone and Consolidated) of the Company for the 01<sup>st</sup> Quarter ended on the 30<sup>th</sup> June, 2025 of Financial year 2025-26 (Un-Audited Financial Results) beyond the stipulated timeframe (i.e. the 14<sup>th</sup> August, 2025) due to following unforeseen and exceptional events that have taken place in recent time in the Company:

- 1. Initiation of Corporate Insolvency Resolution Process:** Corporate Insolvency Resolution Process (CIRP) of Ansal Properties and Infrastructure Limited (Company) was initiated vide Order dated the 25<sup>th</sup> February, 2025 of the Hon'ble National Company Law Tribunal, New Delhi Bench, Court IV (NCLT) in CP No.: IB 558(ND)/2024 in accordance with the Section 7 of the Insolvency and Bankruptcy Code, 2016. With the initiation of CIRP, power of Board stands suspended and now affairs, business and assets of Company are being managed by Interim Resolution Professional (IRP), Shri Navneet Kumar Gupta (Currently designated as Resolution Professional).
- 2. Non-functioning of Company's official/registered email and other emails of the Company:** In the month of March 2025, the company's official mailboxes/mail ID's, SharePoint, and OneDrive account were compromised due to an interference by unknown identity. This incident temporarily disrupted access to digital records. However, the IRP/RP took immediate and necessary actions by appointing the technical team and also escalate the matter with Microsoft. The issue has been resolved, and access to the mailboxes, share-point and one drive have been successfully resolved. However, the aforesaid event severely hampered official internal and external communications and coordination.

## **Ansal Properties and Infrastructure Limited**

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

Tel.: 011-23353550, 011-66302268 / 69 / 70 / 72

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3. **Search and Seizure proceedings by the Income Tax Department:** Income Tax department has conducted Search and Seizure proceedings at offices of Company, inter-alia, located in Delhi and Lucknow from the 08<sup>th</sup> April and till 11<sup>th</sup> April, 2025.
4. **Search and Seizure proceedings by the Enforcement Directorate:** The Enforcement Directorate has also conducted Search and Seizure proceedings at the offices of Company, inter-alia, located in Delhi and Lucknow w.e.f the 30<sup>th</sup> April, 2025. The aforesaid proceedings were concluded at Delhi office on the 01<sup>st</sup> May, 2025 and subsequently at Lucknow office later on the same day i.e. on the 01<sup>st</sup> May, 2025.

Kindly note that, collectively these aforesaid events, which were duly intimated to the stock exchanges, from time to time, have impacted the functioning and day-to-day operations of the Company and also caused delay in dissemination of Audited Financial Results (Standalone and Consolidated) for the 04<sup>th</sup> Quarter and Year ended on the 31<sup>st</sup> March, 2025 of Financial year 2024-25 (Audited Financial Results) {not declared/disseminated to the stock exchanges till the date of this letter}.

In view of above, the officials of the Company require more time for the preparation and dissemination of aforesaid Audited Financial Results and Un-Audited Financial Results.

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


As informed earlier vide our letter dated the 28<sup>th</sup> March, 2025 and subsequent last letter dated 25<sup>th</sup> June, 2025, it may again be noted that the Trading Window was already closed w.e.f. the 01<sup>st</sup> April, 2025 {for Audited Financial Results} and shall remain closed till the completion of 48 hours after the declaration/dissemination of the Audited Financial Results and 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**

  
  
**(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 25<sup>th</sup> 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.

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