

Date: 11th November, 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 for the 02nd Quarter / half year ended on the 30th September, 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.:

- Audited Financial Results (Standalone) of the Company for quarter and year ended on the 31st March, 2025 were disseminated to the stock exchanges on the 07th November, 2025.
- ii Intimation submitted to the stock exchanges on the 12th August, 2025 for delay in dissemination of Un-Audited Financial Results for the 01st Quarter ended on the 30th 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.
- iii 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.
- Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI master circular dated the 11th 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 11th November, 2024, please be informed that there will be a delay in dissemination of Un-Audited Financial Results of the Company for the 02nd Quarter / half year ended on the 30th September, 2025 of Financial year 2025-26 (Un-Audited Financial Results) beyond the stipulated timeframe (i.e. the 14th November, 2025) due to reason that the Audited Financial Results for the quarter and year ended on the 31st March, 2025 were disseminated to the stock exchanges on the 07th November, 2025 after a delay of more than 05 months (due to the reasons already informed to the stock exchanges, from time to time) and the officials of the Company require more time for the preparation and dissemination of aforesaid Un-Audited Financial Results.



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Also, there is delay in dissemination of Un-Audited Financial Results for the 01st quarter ended on the 30th June, 2025 of Financial year 2025-26, which was already informed to stock exchanges on the 12th August, 2025.

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

As informed earlier vide our letters dated the 25th June, 2025 and 29th September,2025, it may again be noted that the Trading Window was already closed w.e.f. the 01st July, 2025 {for Un-Audited Financial Results} and shall remain closed till the completion of 48 hours after the declaration/dissemination 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

(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 Shri Navneet Kumar Gupta, Interim Resolution Professional (Currently designated as Resolution Professional), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench IV, in CP No.: IB 558(ND)/2024 vide Order dated the 25th February, 2025.

- 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 by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.

Abhishak