

18<sup>th</sup> February, 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: (i) Notice of the Postal Ballot of the Company.****Ref: (i) Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.****(ii) Companies Act, 2013 and Rules made thereunder.**

Dear Sir/Madam,

Pursuant to the compliance of Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), please find enclosed the Notice of the Postal Ballot of the Company dated the 17<sup>th</sup> February, 2026, which is being sent to Members (Shareholders) of the Company on the 18<sup>th</sup> February, 2026 (today).

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **Ansal Properties & Infrastructure Ltd.**

**SIDDHARTH GOENKA**  
Digitally signed by  
SIDDHARTH GOENKA  
Date: 2026.02.18  
17:02:51 +05'30'

**Siddharth Goenka**  
**(Whole Time Director)**  
**DIN: 11524566**

Encl: as above

1) Vide Hon'ble NCLAT order dated the 07<sup>th</sup> 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 03<sup>rd</sup> 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 06<sup>th</sup> 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.



**ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED**

**Registered Office:** 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001

**Corporate Identity Number:** L45101DL1967PLC004759

**Mobile:** 91-8744097501, **Tel.:** 011-23353550, 011- 66038308

**Website:** www.ansalapi.com; **Email:** contactansalapi@gmail.com

**NOTICE OF POSTAL BALLOT**

**Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the circulars issued by the Ministry of Corporate Affairs (as defined below).**

**To**

**The Members (Shareholders) of Ansal Properties and Infrastructure Limited**

**NOTICE** is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), Secretarial Standard issued by Institute of Company Secretaries of India on General Meetings ("SS-2"), (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in compliance of General Circulars no. 14/2020 dated the 08<sup>th</sup> April, 2020 and 17/2020 dated the 13<sup>th</sup> April, 2020 and subsequent circulars issued in this regard, the latest being the 03/2025 dated the 22<sup>nd</sup> September, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), it is proposed to seek the consent of the Members ("Shareholders") of Ansal Properties and Infrastructure Limited ("Company"), for the resolution/s appended herein below through Postal Ballot ("Postal Ballot") by remote e- voting process ("E-voting").

The Explanatory Statement pertaining to the proposed resolution/s setting out the material facts and the reasons thereof is annexed hereto along with this Notice for your kind consideration.

In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, SS-2 and the Regulation 44 of the Listing Regulations, the Company is pleased to offer E-voting facility to all the members of the Company to enable them to cast their votes electronically on resolution/s set forth in this Postal Ballot Notice. The Company has engaged services of M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("Registrar" or "RTA"), our Registrar, for facilitating E-voting. The communication of assent/dissent of the members on the resolution/s will only take place through the E-voting system provided by RTA.

The E-voting facility is available at the link <https://instavote.linkintime.co.in>. The said Portal for E-voting will remain open for the members for exercising their voting from Thursday, the 19<sup>th</sup> February, 2026 at 09:00 a.m. India Standard Time ("IST") till Friday, the 20<sup>th</sup> March, 2026 at 05:00 p.m. (IST), both days inclusive. For the process and the manner in which E-voting has to be undertaken by the members, please refer to the instructions for E-voting provided in this Notice.

The Postal Ballot Notice is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depository Participants/ Depositories in accordance with the Circulars issued by MCA, as on the cut-off date i.e. Friday, the 13<sup>th</sup> February, 2026.

Members may note that the Postal Ballot Notice shall also be available on the Company's website at <https://www.ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php>, website of M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at <https://instavote.linkintime.co.in> and websites of the Stock Exchanges, i.e. National Stock Exchange of India Limited and BSE Limited, at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively.

The Board of Directors of the Company at their meeting held on the 17<sup>th</sup> February, 2026 have appointed M/s. Himani Aneja & Associates (Membership No: A66211), Practicing Company Secretary {ICSI unique Code no. S2022HR840300}, having its office at 2nd Floor, RZ7A/29, Puran Nagar, Palam, Street No.3, New Delhi - 110045, as the Scrutinizer for conducting the Postal Ballot process (including E-voting process) in a fair and transparent manner.

The Scrutinizer, after completion of scrutiny of Postal Ballot process (including E-voting), will submit his report to the Chairman or any other person authorised by him on or before Sunday, the 22<sup>nd</sup> March, 2026. The said results along with Scrutinizer's Report would be intimated to the Stock Exchanges where securities of the Company are listed and also be placed on Company's website at <https://www.ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php> and the website of the Registrar at <https://instavote.linkintime.co.in>.

### **SPECIAL BUSINESS:**

#### **1. To approve the appointment of Shri Sanjay Jain (DIN: 01888210), as Chairman and Non-Executive Independent Director of the Company.**

To consider and, if thought fit, to pass the following resolution as a Special Resolution: -

**"RESOLVED as a Special Resolution that** pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013 ("Act") read with Schedule IV and all other applicable provisions, if any, of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof) and pursuant to all applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and Articles of Association of the Company, Shri Sanjay Jain (DIN: 01888210), who was appointed as Director of the Company under Sections 167(3) and 168(3) of the Act by Promoter, Shri Pranav Ansal w.e.f the 03<sup>rd</sup> February, 2026, and who has submitted a declaration that he meets the criteria for independence as provided in the Act and the Listing Regulations, and, who is not debarred from holding the office of directors pursuant to any SEBI's Order or any other authority, be and is hereby appointed as Non-Executive Independent Director of the Company (not liable to retire by rotation) for a term of 02 (two) consecutive years w.e.f. the 12<sup>th</sup> February, 2026 till 11<sup>th</sup> February, 2028 with NIL remuneration.

**RESOLVED FURTHER THAT** Shri Sanjay Jain be designated as Chairman of the Company while holding position of Non-Executive Independent Director.

**RESOLVED FURTHER THAT** Shri Sanjay Jain shall not be entitled to sitting fees or other payments for attending meetings of the Board, or where applicable, any committee/s thereof unless otherwise decided by the nomination and Remuneration Committee and the Board of Directors of the Company without being required to seek any fresh approval of the members of the Company.

**RESOLVED FURTHER THAT** in the event of profits of the Company arising in any financial year, in future, and/or continuation of profit thereafter, remuneration, with or without salary grades, as may be decided, be paid to Shri Sanjay Jain, and such remuneration shall be regulated in accordance with applicable parts/ sections of the Schedule V and/or other applicable provisions of the Act, as existing from time to time, subject to the approval of the Nomination and the Remuneration Committee and the Board of Directors of the Company, without being required to seek any fresh approval of the members of the Company.

**RESOLVED FURTHER THAT** the Board and/or its Committee and/or Officer/s of the Company, or any person/s to which/whom the Board and /or its Committee/s may delegate or has delegated its powers, from time to time, be and are hereby authorized to do all the necessary acts/ deeds/ things including taking all consequential/ incidental step/s, to give effect to this Resolution.”

**2. To approve the appointment of Shri Roshan Lal Kamboj (DIN: 01076066) as Non-Executive Independent Director.**

To consider and, if thought fit, to pass the following resolution as a Special Resolution: -

**“RESOLVED as a Special Resolution that** pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013 (“Act”) read with Schedule IV and all other applicable provisions, if any, of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof) and pursuant to all applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), and Articles of Association of the Company, Shri Roshan Lal Kamboj (DIN: 01076066), who was appointed as Director of the Company under Sections 167(3) and 168(3) of the Act by Promoter, Shri Pranav Ansal w.e.f the 03<sup>rd</sup> February, 2026, and who has submitted a declaration that he meets the criteria for independence as provided in the Act and the Listing Regulations, and, who is not debarred from holding the office of directors pursuant to any SEBI’s Order or any other authority, be and is hereby appointed as Non-Executive Independent Director of the Company (not liable to retire by rotation) for a term of 02 (two) consecutive years w.e.f. the 12<sup>th</sup> February, 2026 till 11<sup>th</sup> February, 2028 with NIL remuneration.

**RESOLVED FURTHER THAT** Shri Roshan Lal Kamboj shall not be entitled to sitting fees or other payments for attending meetings of the Board, or where applicable, any committee/s thereof unless otherwise decided by the nomination and Remuneration Committee and the Board of Directors of the Company without being required to seek any fresh approval of the members of the Company.

**RESOLVED FURTHER THAT** in the event of profits of the Company arising in any financial year, in future, and/or continuation of profit thereafter, remuneration, with or without salary grades, as may be decided, be paid to Shri Roshan Lal Kamboj, and such remuneration shall be regulated in accordance with applicable parts/sections of the Schedule V and/or other applicable provisions of the Act, as existing from time to time, subject to the approval of the Nomination and the Remuneration Committee and the Board of Directors of the Company, without being required to seek any fresh approval of the members of the Company.

**RESOLVED FURTHER THAT** the Board and/or its Committee and/or Officer/s of the Company, or any person/s to which/whom the Board and /or its Committee/s may delegate or has delegated its powers, from time to time, be and are hereby authorized to do all the necessary acts/ deeds/ things including taking all consequential/ incidental step/s, to give effect to this Resolution.”

**3. To approve the appointment of Shri Ashok Kumar Verma (DIN: 11524628) as Non-Executive Independent Director.**

To consider and, if thought fit, to pass the following resolution as a Special Resolution:-

**“RESOLVED as a Special Resolution that** pursuant to the provisions of Sections 149, 152 and 161 of the Companies Act, 2013 (“Act”) read with Schedule IV and all other applicable provisions, if any, of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof) and pursuant to all applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), and Articles of Association of the Company, Shri Ashok Kumar Verma (DIN: 11524628), who was appointed as Additional Director by the Board of Directors at their meeting held on the 05<sup>th</sup> February, 2026, with effect from this date, and who has submitted a declaration that he meets the criteria for independence as provided

in the Act and the Listing Regulations, and, who is not debarred from holding the office of directors pursuant to any SEBI's Order or any other authority, be and is hereby appointed as Non-Executive Independent Director of the Company (not liable to retire by rotation) for a term of 02 (two) consecutive years w.e.f. the 12<sup>th</sup> February, 2026 till 11<sup>th</sup> February, 2028 with NIL remuneration.

**RESOLVED FURTHER THAT** Shri Ashok Kumar Verma shall not be entitled to sitting fees or other payments for attending meetings of the Board, or where applicable, any committee/s thereof unless otherwise decided by the nomination and Remuneration Committee and the Board of Directors of the Company without being required to seek any fresh approval of the members of the Company.

**RESOLVED FURTHER THAT** in the event of profits of the Company arising in any financial year, in future, and/or continuation of profit thereafter, remuneration, with or without salary grades, as may be decided, be paid to Shri Ashok Kumar Verma, and such remuneration shall be regulated in accordance with applicable parts/sections of the Schedule V and/or other applicable provisions of the Act, as existing from time to time, subject to the approval of the Nomination and the Remuneration Committee and the Board of Directors of the Company, without being required to seek any fresh approval of the members of the Company.

**RESOLVED FURTHER THAT** the Board and/or its Committee and/or Officer/s of the Company, or any person/s to which/whom the Board and /or its Committee/s may delegate or has delegated its powers, from time to time, be and are hereby authorized to do all the necessary acts/ deeds/ things including taking all consequential/ incidental step/s, to give effect to this Resolution.”

**4. To approve the appointment of Shri Vipul Garg (DIN: 01951227) as Non-Executive Director.**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: -

**“RESOLVED as an Ordinary Resolution that** pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013 (“Act”) and all other applicable provisions, if any, of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof) and pursuant to all applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), and Articles of Association of the Company, Shri Vipul Garg (DIN: 01951227), who was appointed as Director of the Company under Sections 167(3) and 168(3) of the Act by Promoter, Shri Pranav Ansal w.e.f. the 03<sup>rd</sup> February, 2026, and, who is not debarred from holding the office of directors pursuant to any SEBI's Order or any other authority, be and is hereby appointed as Non-Executive Director of the Company (not liable to retire by rotation) for a term of 02 (two) consecutive years w.e.f. the 12<sup>th</sup> February, 2026 till 11<sup>th</sup> February, 2028 with NIL remuneration.

**RESOLVED FURTHER THAT** Shri Vipul Garg shall not be entitled to sitting fees or other payments for attending meetings of the Board, or where applicable, any committee/s thereof unless otherwise decided by the nomination and Remuneration Committee and the Board of Directors of the Company without being required to seek any fresh approval of the members of the Company.

**RESOLVED FURTHER THAT** in the event of profits of the Company arising in any financial year, in future, and/or continuation of profit thereafter, remuneration, with or without salary grades, as may be decided, be paid to Shri Vipul Garg, and such remuneration shall be regulated in accordance with applicable parts/ sections of the Schedule V and/or other applicable provisions of the Act, as existing from time to time, subject to the approval of the Nomination and the Remuneration Committee and the Board of Directors of the Company, without being required to seek any fresh approval of the members of the Company.

**RESOLVED FURTHER THAT** the Board and/or its Committee and/or Officer/s of the Company, or any person/s to which/whom the Board and /or its Committee/s may delegate or has delegated its powers, from time to time, be and are hereby authorized to do all the necessary acts/ deeds/ things including taking all consequential/ incidental step/s, to give effect to this Resolution.”

**5. To approve the appointment of Smt. Kanta Devi (DIN: 08682540) as Non-Executive Woman Director.**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: -

**“RESOLVED as an Ordinary Resolution that** pursuant to the provisions of Sections 149, 152 and 161 of the Companies Act, 2013 (“Act”) and all other applicable provisions, if any, of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof) and pursuant to all applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), and Articles of Association of the Company, Smt. Kanta Devi (DIN: 08682540), who was appointed as Additional Director by the Board of Directors at their meeting held on the 05<sup>th</sup> February, 2026, with effect from this date, and, who is not debarred from holding the office of directors pursuant to any SEBI’s Order or any other authority, be and is hereby appointed as Non-Executive Woman Director of the Company (not liable to retire by rotation) for a term of 02 (two) consecutive years w.e.f. the 12<sup>th</sup> February, 2026 till 11<sup>th</sup> February, 2028 with NIL remuneration.

**RESOLVED FURTHER THAT** Smt. Kanta Devi shall not be entitled to sitting fees or other payments for attending meetings of the Board, or where applicable, any committee/s thereof unless otherwise decided by the nomination and Remuneration Committee and the Board of Directors of the Company without being required to seek any fresh approval of the members of the Company.

**RESOLVED FURTHER THAT** in the event of profits of the Company arising in any financial year, in future, and/or continuation of profit thereafter, remuneration, with or without salary grades, as may be decided, be paid to Smt. Kanta Devi, and such remuneration shall be regulated in accordance with applicable parts/ sections of the Schedule V and/or other applicable provisions of the Act, as existing from time to time, subject to the approval of the Nomination and the Remuneration Committee and the Board of Directors of the Company, without being required to seek any fresh approval of the members of the Company.

**RESOLVED FURTHER THAT** the Board and/or its Committee and/or Officer/s of the Company, or any person/s to which/whom the Board and /or its Committee/s may delegate or has delegated its powers, from time to time, be and are hereby authorized to do all the necessary acts/ deeds/ things including taking all consequential/ incidental step/s, to give effect to this Resolution.”

**6. To approve the appointment of Shri Siddharth Goenka (DIN: 11524566) as Whole Time Director of the Company.**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: -

**“RESOLVED as an Ordinary Resolution that** pursuant to the provisions of Sections 149, 196, 197 and 203 of the Companies Act, 2013 (“Act”) and all other applicable provisions, if any, of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule V including any statutory modifications or re-enactment(s) thereof for the time being in force) and pursuant to all applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, and, provisions of the Articles of Association of the Company, as amended, from time to time, Shri Siddharth Goenka (DIN: 11524566), who was appointed as Additional Director by the Board of Directors at their meeting held on the 05<sup>th</sup> February, 2026, with effect from this date and who is not debarred from holding the office of directors pursuant to any SEBI’s Order or any other authority, be and is hereby appointed as Whole Time Director of the Company (liable to retire by rotation) for a consecutive term of 02 (two) years w.e.f. the 12<sup>th</sup> February, 2026 till 11<sup>th</sup> February, 2028 with NIL remuneration.

**RESOLVED FURTHER THAT** Shri Siddharth Goenka shall not be entitled to sitting fees or other payments for attending meetings of the Board, or where applicable, any committee/s thereof unless otherwise decided by the nomination and Remuneration Committee and the Board of Directors of the Company without being

required to seek any fresh approval of the members of the Company.

**RESOLVED FURTHER THAT** in the event of profits of the Company arising in any financial year, in future, and/or continuation of profit thereafter, remuneration, with or without salary grades, as may be decided, be paid to Shri Siddharth Goenka, and such remuneration shall be regulated in accordance with applicable parts/sections of the Schedule V and/or other applicable provisions of the Act, as existing from time to time, subject to the approval of the Nomination and the Remuneration Committee and the Board of Directors of the Company, without being required to seek any fresh approval of the members of the Company.

**RESOLVED FURTHER THAT** the Board and/or its Committee and/or Officer/s of the Company, or any person/s to which/whom the Board and /or its Committee/s may delegate or has delegated its powers, from time to time, be and are hereby authorized to do all the necessary acts/ deeds/ things including taking all consequential/ incidental step/s, to give effect to this Resolution.”

**Regd. Office:**

115, Ansal Bhawan  
16, Kasturba Gandhi Marg,  
New Delhi - 110 001  
CIN: L45101DL1967PLC004759  
Email: contactansalapi@gmail.com

By and on behalf of the Board of Directors  
for **Ansal Properties and Infrastructure Limited**

Sd/-  
**Siddharth Goenka**  
**(Whole Time Director)**  
**DIN: 11524566**

**Date:** 17.02.2026  
**Place:** New Delhi

**Notes: -**

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 36(3) of Listing Regulations, setting out the material facts and reasons for the resolution/s in respect of the business set out above are annexed hereto.
2. The Postal Ballot Notice is being sent only by electronic mode to all those Members whose email addresses are registered with the Company/Depository Participants / Depositories, in accordance with the aforesaid MCA Circulars, as on the cut-off date i.e. Friday, the 13<sup>th</sup> February, 2026.
3. The voting rights of Members shall be in proportion to their share of the paid-up Equity share capital of the Company as on the cut-off date i.e. Friday, the 13<sup>th</sup> February, 2026. Member having no voting rights should treat this Notice as an intimation only.
4. The Portal for remote electronic voting ("E-Voting") will remain open for the Members for exercising their voting from Thursday, the 19<sup>th</sup> February, 2026 at 09:00 a.m. India Standard Time ("IST") till Friday, the 20<sup>th</sup> March, 2026 at 05:00 p.m. (IST), both days inclusive ("Voting Period"). Please note that E-voting module will be disabled for voting by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) after the said Voting period. During this Voting period, the members of the Company holding shares either in physical form or dematerialized form, as on Friday, the 13<sup>th</sup> February, 2026. ("cut-off date"), may cast their vote electronically. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again.
5. The members can vote on resolutions through E-voting facility only. Assent and Dissent of the members on the resolutions mentioned in the Notice would only be taken through the E-voting system as per the MCA circulars.
6. All documents referred to in the Notice have been posted on the website of the Company <https://www.ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php>, and be available for inspection until last date of E-voting of this Postal Ballot i.e. Friday, the 20<sup>th</sup> March, 2026.
7. The Scrutinizer shall after the conclusion of E-voting on Friday, 20<sup>th</sup> March, 2026, unblock the votes cast through E-voting in the presence of at least two witnesses not in the employment of the Company and shall make scrutinizer's report within the prescribed time. Such report shall contain details of total votes cast in favour of or against, if any, and submit the report to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the E-voting of the postal ballot forthwith. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for E-voting for Postal Ballot i.e. Friday, the 20<sup>th</sup> March, 2026.

## 8. REMOTE EVOTING INSTRUCTIONS:.

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

### **Login method for Individual shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode with NSDL

#### **METHOD 1 - NSDL OTP based login**

- a) Visit URL: <https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp>
- b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- c) Enter the OTP received on your registered email ID/ mobile number and click on login.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

#### **METHOD 2 - NSDL IDeAS facility**

Shareholders registered for IDeAS facility:

- a) Visit URL: <https://eservices.nsd.com> and click on "Beneficial Owner" icon under "IDeAS Login Section".
- b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".
- c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
- d) Click on "MUG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- a) To register, visit URL: <https://eservices.nsd.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>
- b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
- c) Enter the last 4 digits of your bank account / generate 'OTP'
- d) Post successful registration, user will be provided with Login ID and password.
- e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.



### **METHOD 3 - NSDL e-voting website**

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
- c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on “Login”.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

### **Individual Shareholders holding securities in demat mode with CDSL**

#### **METHOD 1 - CDSL e-voting page**

- a) Visit URL: <https://www.cdslindia.com>.
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

#### **METHOD 2 - CDSL Easi / Easiest facility:**

Shareholders registered for Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or Visit URL: [www.cdslindia.com](http://www.cdslindia.com), click on “Login” and select “My Easi New (Token)”.
- b) Enter existing username, Password & click on “Login”.
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi / Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration>.
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

### **Individual Shareholders holding securities in demat mode with Depository Participant**

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.**

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

**STEP 1: LOGIN / SIGNUP on InstaVote**

Shareholders registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “**Login**” under ‘SHARE HOLDER’ tab.
- b) Enter details as under:
  1. User ID: Enter User ID
  2. Password: Enter existing Password
  3. Enter Image Verification (CAPTCHA) Code
  4. Click “Submit”.

|                   |                              |  |
|-------------------|------------------------------|--|
| InstaVote USER ID | NSDL                         | User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678). |
|                   | CDSL                         | User ID is 16 Digit Beneficiary ID.  |
|                   | Shares held in physical form | User ID is <u>Event No + Folio no.</u> , registered with the Company   |

(Home page of e-voting will open. Follow the process given under “Steps to cast vote for Resolutions”)

Shareholders not registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “**Sign Up**” under ‘SHARE HOLDER’ tab & register with details as under:
  1. User ID: Enter User ID
  2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
  3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
  4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
    - o Shareholders, holding shares in **NSDL form**, shall provide ‘point 4’ above.
    - o Shareholders, holding shares in **CDSL form**, shall provide ‘point 3’ or ‘point 4’ above.

|                   |                              |  |
|-------------------|------------------------------|--|
| InstaVote USER ID | NSDL                         | User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678). |
|                   | CDSL                         | User ID is 16 Digit Beneficiary ID.  |
|                   | Shares held in physical form | User ID is <u>Event No + Folio no.</u> , registered with the Company   |

- o Shareholders, holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
5. Set the password of your choice.  
  
(The password should contain minimum 8 characters, at least one special Character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter).
  6. Enter Image Verification (CAPTCHA) Code.
  7. Click "Submit" (You have now registered on InstaVote).

Post successful registration, click on "**Login**" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

## **STEP 2: Steps to cast vote for Resolutions through InstaVote**

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
- B. Select 'View' icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

**NOTE:** Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

**Non-Individual Body corporate shareholders** shall send a scanned copy of the Board Resolution authorising its representative to vote, to the scrutinizer at [cshimanieja@gmail.com](mailto:cshimanieja@gmail.com) with a copy marked to RTA at [enotices@in.mpms.mufig.com](mailto:enotices@in.mpms.mufig.com) and the company at [contactansalapi@gmail.com](mailto:contactansalapi@gmail.com) and [shareholderservice@ansalapi.com](mailto:shareholderservice@ansalapi.com).

## **Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")**

### **STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration**

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

## **STEP 2 – Investor Mapping**

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on “Investor Mapping” tab under the Menu section
- C. Map the Investor with the following details:
  - 1) ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
  - 2) ‘Investor’s Name - Enter Investor’s Name as updated with DP.
  - 3) ‘Investor PAN’ - Enter your 10-digit PAN.
  - 4) ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

**NOTE:** File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report section”.

## **STEP 3 – Steps to cast vote for Resolutions through InstaVote**

The corporate shareholder can vote by two methods, during the remote e-voting period.

### **METHOD 1 - VOTES ENTRY**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Votes Entry” tab under the Menu section.
- c) Enter the “Event No.” for which you want to cast vote.  
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “16-digit Demat Account No.”.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

### **METHOD 2 - VOTES UPLOAD**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see “Notification for e-voting”.
- c) Select “View” icon for “Company’s Name / Event number”.
- d) E-voting page will appear.
- e) Download sample vote file from “Download Sample Vote File” tab.
- f) Cast your vote by selecting your desired option ‘Favour / Against’ in the sample vote file and upload the same under “Upload Vote File” option.

g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

**NOTE: Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorizing its representative to vote, to the scrutinizer at [cshimanieja@gmail.com](mailto:cshimanieja@gmail.com) with a copy marked to RTA at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) and the company at [contactansalapi@gmail.com](mailto:contactansalapi@gmail.com) and [shareholderservice@ansalapi.com](mailto:shareholderservice@ansalapi.com).

**HELPDESK:**

**Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or contact on: - Tel: 022 – 4918 6000.

**Individual Shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

| Login type   | Helpdesk details   |
|--|--|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at: 022 - 4886 7000                                       |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33 |

**Forgot Password:**

**Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:**

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on "Login" under 'SHARE HOLDER' tab.
- Further Click on "forgot password?"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".



In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on "forgot password?"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

*In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.*

**Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participant's website.

**General Instructions - Shareholders**

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

**EXPLANATORY STATEMENT FOR ITEMS AS REQUIRED U/S 102 OF THE COMPANIES ACT, 2013 AND REGULATION 36(3) OF LISTING REGULATIONS SETTING OUT ALL MATERIAL FACTS.**

**Item nos. 1 to 5**

In compliance with the provisions of Sections 167(3) and 168(3) and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the rules made thereunder, and in view of the fact that all the directors of the Company have resigned from their offices or vacated their offices, resulting in the Company left with no director on its Board, Shri Pranav Ansal, being the Promoter of the Company, has appointed Shri Sanjay Jain (DIN: 01888210), Shri Roshan Lal Kamboj (DIN: 01076066) and Shri Vipul Garg (DIN: 01951227), as Director(s) of the Company, with effect from the 03<sup>rd</sup> February, 2026, who shall hold the office till the directors are appointed by the Company in general meeting.

Further, pursuant to the provisions of Section 161 and other applicable provisions of the Act and The Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof) and pursuant to all applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), and Articles of Association of the Company, the Board of Directors at their meeting held on the 05<sup>th</sup> February, 2026 have appointed Shri Ashok Kumar Verma (DIN: 11524628), Smt. Kanta Devi (DIN: 08682540) and Shri Siddharth Goenka (DIN: 11524566), as Additional Directors on the Board of the Company with effect from the 05<sup>th</sup> February, 2026.

The Board of Directors at their meeting held on the 12<sup>th</sup> February, 2026, in compliance with the aforesaid provisions of the Act and Rules made there under and Listing Regulations have appointed/designated the following directors (Non liable to retire by rotation) with Nil Remuneration for 02 (two) consecutive years commencing w.e.f the 12<sup>th</sup> February, 2026 till 11<sup>th</sup> February, 2028:-

- A. Shri Sanjay Jain (DIN: 01888210), as Chairman and Non-Executive and Independent Director. The appointment is subject to the approval of the Members by way of passing a Special Resolution.
- B. Shri Roshan Lal Kamboj (DIN: 01076066), as Non-Executive and Independent Director. The appointment is subject to the approval of the Members by way of passing a Special Resolution.
- C. Shri Ashok Kumar Verma (DIN: 11524628), as Non-Executive and Independent Director. The appointment is subject to the approval of the Members by way of passing a Special Resolution.
- D. Shri Vipul Garg (DIN: 01951227), as Non-Executive Director. The appointment is subject to the approval of the Members by way of passing an Ordinary Resolution.
- E. Smt. Kanta Devi (DIN: 08682540), as Non-Executive Woman Director. The appointment is subject to the approval of the Members by way of passing an Ordinary Resolution.

Pursuant to Section 161 and other applicable provisions of the Act read with Article of the Articles of Association of the Company and the Listing Regulations, the aforesaid Non- Executive Independent Directors/ Non- Executive Directors, hold the office till the next general meeting (or by way of Postal Ballot) or within a time period of three months from the date of appointment, whichever is earlier. Notices have been received from the member/s of the Company signifying their intention to propose them as candidate/s for the office of Director of the Company.

Shri Sanjay Jain (DIN: 01888210), Shri Roshan Lal Kamboj (DIN: 01076066) and Shri Ashok Kumar Verma (DIN: 11524628) are highly experienced in diverse fields {such as Management, Finance and Legal etc.} and qualified, being possessed of the aforesaid skills and capabilities required for the role of the Independent Director and have given declaration/s that they fulfill the criteria of independence under the provision of the Act and Listing Regulation. In the opinion of the Board, they fulfil the conditions specified in the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Listing Regulations for appointment as Non-Executive Independent Directors and they are independent of the Management.

Shri Vipul Garg and Smt. Kanta Devi are also highly experienced in diverse fields {such as Management, Finance and Public services etc.} and qualified, being possessed of the aforesaid skills and capabilities required for the role of the Non-Executive Directors. In the opinion of the Board, they fulfil the conditions specified in the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Listing Regulations for appointment as Non- Executive Directors.

Aforesaid directors are not debarred from holding the office of directors pursuant to any SEBI's Order or any other authority and they are also not disqualified for appointment under the Act.

In compliance with the provisions of Section 149 read with Schedule IV / V of the Act and the Listing Regulations, the appointment of above mentioned Non-Executive Independent Directors/ Non -Executive Directors are now being placed before the Members, through this Postal Ballot Notice, for approval.

The resume, terms and conditions of appointment of aforesaid Non-Executive Independent Directors / Non -Executive Directors as well as the Memorandum & Articles of Association of the Company shall be posted on the website of the Company <https://www.ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php> and be available for inspection until last date of E-voting of this Postal Ballot i.e. Friday, the 20<sup>th</sup> March, 2026.

Your directors recommend passing the proposed Resolutions given in item nos. 1 to 3 as Special Resolutions and item nos. 4 and 5 as Ordinary Resolutions.

Save and except the aforesaid Non- Executive Independent Directors/ Non- Executive Directors, none of the other Directors, Key Managerial Personnel of the Company, and/or their relatives are concerned or interested, financially or otherwise in these proposed Resolutions.

#### **Item no.6**

The Board of Directors of the Company (Board) at their meeting held on the 12<sup>th</sup> February, 2026 and pursuant to the provisions of Section 149, 196, 197 and 203 of the Companies Act, 2013 {the Act} and other applicable provisions, if any, of the Act, and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule V including any statutory modifications or re-enactment(s) thereof for the time being in force) and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, and, provisions of the Articles of Association of the Company, as amended, have appointed Shri Siddharth Goenka (DIN: 11524566), who was appointed as Additional Director of the Company w.e.f the 05<sup>th</sup> February, 2026 by the Board at their meeting held on the 05<sup>th</sup> February, 2026, as Whole Time Director of the Company (liable to retire by rotation) for a consecutive term of 02 (two) years w.e.f. the 12<sup>th</sup> February, 2026 till 11<sup>th</sup> February, 2028 with NIL remuneration.

Pursuant to Section 161 and other applicable provisions of the Act read with Article 105 of the Articles of Association of the Company and the Listing Regulations, Shri Siddharth Goenka shall hold the office till the next general meeting (or by way of Postal Ballot) or within a time period of three months from the date of appointment, whichever is earlier. Notice has been received from the member of the Company signifying his intention to propose them as candidate/s for the office of Director of the Company. He has given a declaration that he is not debarred from holding the office of directors pursuant to any SEBI's Order or any other authority. Moreover, he is also not disqualified to become director under the Act.

In compliance with the provisions of Section 149 read with Schedule V of the Act and the Listing Regulations, the appointment of Shri Siddharth Goenka is now being placed before the Members, through this Postal Ballot Notice, for approval.

The resume, terms and conditions of appointment of Shri Siddharth Goenka as well as the Memorandum & Articles of Association of the Company shall be posted on the website of the Company <https://www.ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php> and be available for inspection until last date of E-voting of this Postal Ballot i.e. Friday, the 20<sup>th</sup> March, 2026.

Your directors recommend passing the proposed Resolution given in item no. 6 as an Ordinary Resolution.

Except Shri Siddharth Goenka, none of the other Directors, Key Managerial Personnel of the Company, and/or their relatives are concerned or interested, financially or otherwise in this proposed Ordinary Resolution.

**Regd. Office:**

115, Ansal Bhawan  
16, Kasturba Gandhi Marg,  
New Delhi - 110 001  
CIN: L45101DL1967PLC004759  
Email: contactansalapi@gmail.com

By and on behalf of the Board of Directors  
for **Ansal Properties and Infrastructure Limited**

Sd/-  
**Siddharth Goenka**  
**(Whole Time Director)**  
**DIN: 11524566**

**Date:** 17.02.2026

**Place:** New Delhi

**ANNEXURE TO THE POSTAL BALLOT NOTICE DATED THE 17<sup>th</sup> FEBRUARY, 2026**

Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**DETAILS OF CHAIRMAN AND NON-EXECUTIVE INDEPENDENT DIRECTOR, NON-EXECUTIVE INDEPENDENT DIRECTORS, NON-EXECUTIVE DIRECTORS AND WHOLE TIME DIRECTOR SEEKING APPOINTMENT THROUGH POSTAL BALLOT.**

| Name of the Director/s (DIN)   | Shri Sanjay Jain (DIN: 01888210)   | Shri Roshan Lal Kamboj (DIN: 01076066)   | Shri Ashok Kumar Verma (DIN: 11524628)   | Shri Vipul Garg (DIN: 01951227)   | Smt. Kanta Devi (DIN: 08682540)   | Shri Siddharth Goenka (DIN: 11524566)   |
|--|--|--|--|---|---|---|
| Ref. of item no. of Postal Ballot Notice dated the 17 <sup>th</sup> February, 2026 | 1  | 2  | 3  | 4   | 5   | 6   |
| Date of Birth  | 26.06.1972   | 25.12.1960   | 22.07.1973   | 15.08.1989  | 12.12.1970  | 28.09.1990  |
| Age of Directors   | About 53 Years   | About 65 Years   | About 52 Years   | About 36 Years  | About 55 Years  | About 35 Years  |
| Date of First Appointment on the Board   | 03-02-2026   | 03-02-2026   | 05-02-2026   | 03-02-2026  | 05-02-2026  | 05-02-2026  |
| Qualifications   | Master of Law (L.L.M.), Bachelors of Law (LL.B.), Masters of Business Administration International Business, Bachelors of Commerce (Hons)  | B. Com from CCS University, Meerut   | Bachelor of Science and CA Inter (1999)- ICAI  | Graduate  | Graduate  | Post Graduate   |
| Expertise in specific functional areas / Experience and brief resume               | Shri Sanjay Jain is an Advocate practicing before the Hon'ble Supreme Court of India and the Delhi High Court, with extensive experience in arbitration (international and domestic), constitutional law, corporate and banking laws, real estate, taxation, and economic offences. He holds an LL.M. in International Law from the University of Bristol and an MBA in International Business, and is a Gold Medalist in LL.B. He is empanelled | Shri Roshan Lal Kamboj, is an Industrialist with over 30 years of experience in the manufacturing industry. He has been associated with the industry since 1992 and has extensive expertise in operations and business management. His long-standing industry experience and strategic insight add significant value to the Board. | Shri Ashok Kumar Verma is an Accounts and Finance professional with over 18 years of experience, primarily in the real estate sector. He has extensive expertise in financial accounting, taxation, compliance, audits, and statutory and regulatory financial reporting. He has handled income tax, GST, ROC, RERA, and banking compliances and has worked closely with auditors, financial institutions, and regulatory authorities. | Shri Vipul Garg is a distinguished Senior Executive and Board Member with a career spanning over 17 years in Strategic Planning, Corporate Governance, and Business Scale-up. Expert in navigating complex regulatory environments across Real Estate, Healthcare, Retail, and Food industries. Currently serving as a director on the boards of six private limited entities, demonstrating a strong commitment to regulatory compliance and fiduciary | Smt. Kanta Devi is a senior political leader with over four decades of experience in education, women empowerment, social reform, and public service. She has been serving as the National President of Mission Ekta Party since January 2015, focusing on social justice, equality, and inclusive development through grassroots initiatives. She has vast experience in the real estate industry. | Shri Siddharth Goenka is a textile professional and entrepreneur with over 12 years of experience in textile manufacturing, sourcing, and trading. He has extensive exposure to supply chain management, quality control, market analysis, and product innovation. He has led end-to-end textile trading and manufacturing operations and holds undergraduate and postgraduate qualifications in textiles from reputed national and international institutions. |

|   |   |                             |             |             |  |             |             |
|---|---|-----------------------------|-------------|-------------|--|-------------|-------------|
|   | with leading public authorities and banks, including DDA, PNB, MCD, and Kotak Mahindra Bank, and serves as Senior Panel Lawyer for the State of Uttar Pradesh in the Supreme Court. |                             |             |             | responsibility. Possesses a proven record of accomplishment of promoting and scaling business ventures, holding significant equity stakes, and managing diverse stakeholder interests. |             |             |
| Name of other listed companies in which directorships held by directors                       | NIL   | MT EDUCARE LTD (Under CIRP) | NIL         | NIL         | NIL  | NIL         | NIL         |
| Name of listed entities from which the directors have resigned in the past three years        | NIL   | ZEE Learn Limited           | NIL         | NIL         | NIL  | NIL         | NIL         |
| Name of other listed companies in which director holding membership of committee of the Board | NIL   | NIL                         | NIL         | NIL         | NIL  | NIL         | NIL         |
| Remuneration last drawn   | NIL   | NIL                         | NIL         | NIL         | NIL  | NIL         | NIL         |
| No. of Board meetings attended during the FY 2025-26  | 3   | 3                           | 3           | 3           | 3  | 2           | 2           |
| Shareholding in the Company   | NIL   | NIL                         | NIL         | NIL         | NIL  | NIL         | NIL         |
| Relationship between directors inter-se   | Not Related   | Not Related                 | Not Related | Not Related | Not Related  | Not Related | Not Related |

**Regd. Office:**

115, Ansal Bhawan  
16, Kasturba Gandhi Marg,  
New Delhi - 110 001  
CIN: L45101DL1967PLC004759  
Email: contactansalapi@gmail.com

By and on behalf of the Board of Directors  
for **Ansal Properties and Infrastructure Limited**

Sd/-  
**Siddharth Goenka**  
(Whole Time Director)  
DIN: 11524566

**Date:** 17.02.2026

**Place:** New Delhi