

25th June, 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 Jeejeebhov Towers Dalal Street, Mumbai - 400 001

Reg.:

Notice for closure of Trading Window for the Un-Audited Financial Results of the Company for the 01st Quarter ending on 30th June, 2025 of Financial year 2025-26.

Ref:

- (i) Intimation submitted to the stock exchanges on the 15th May, 2025 for delay in dissemination of Audited Financial Results (Standalone and Consolidated) for the 04th Quarter and Year ended on the 31st 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 28th March, 2025 for closure of Trading Window for the Audited Financial Results of the Company for the Financial year ending on 31st March, 2025.
- (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.
- (iv) SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Dear Sir/ Madam,

This is to inform you that pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations, 2015, as amended (SEBI Insider Regulations), and various circulars of NSE and BSE in respect of Trading Restriction Period, the 'Trading Window' for dealing/trading in the shares of Ansal Properties and Infrastructure Limited (Company) by the Designated Persons and their immediate relatives as per the Code of Fair Disclosure and Conduct of the Company in terms of SEBI Insider Regulations, is already closed w.e.f. the 01st April, 2025 (for Audited Financial Results for the Financial year ended on the 31st March, 2025not declared/disseminated to the stock exchanges (intimated vide letter dated 15th May, 2025)} and shall remain closed till the completion of 48 hours after the declaration/dissemination of the Un-Audited Financial Results of the Company for the 01st Quarter ending on 30th June, 2025 (both days inclusive) to the Stock Exchange(s).

Further, the date on which the aforesaid Audited/Un-Audited Financial Results of the Company will be considered and disseminated, shall be intimated to the stock exchange(s) separately.

This is for your information and record.

Ansal Properties & Infrastructure Ltd. (An ISO 14001: 2004 OHSAS 18001: 2007)

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

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

Website: www.ansalapi.com CIN: L45101DL1967PLC004759

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565







Thanking You,

Yours faithfully,

For Ansal Properties & Infrastructure Limited.

sand Intesta

(Abdul Sami)
Company Secretary

Notes:

Ansal Properties and Infrastructure Limited (APIL) is undergoing Corporate in solvency Resolution Process under Insolvency and Bankruptcy Code, 2016. It's a lairs, 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.

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