

14th July, 2025

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:** **Outcome / Voting results of the 39th Meeting of Committee of Creditors ("COC") of Fernhill Project of Ansal Properties and Infrastructure Limited (the Company) situated at Gurugram, Haryana, held on 07th July, 2025.**
- Ref:**
- i. Intimation submitted to the stock exchanges on the 09th July, 2025 for the Minutes of Thirty Ninth (39th) Meeting of the Committee of Creditors of 'Fernhill Project' of Ansal Properties and Infrastructure Limited (Company or APIL) situated at District Gurgaon, Haryana, held on the 07th July, 2025.**
 - ii. Prior-intimation submitted to the stock exchanges on the 04th July, 2025 for the Thirty Ninth (39th) Meeting of the Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana.**
 - iii. Vide Order dated the 13th January, 2023 of Hon'ble National Company Law Appellate Tribunal, New Delhi (NCLAT) - Adjudicating Authority admitting Section 7 application shall confine to 'Fernhill project' situated at District Gurgaon (Initially, APIL was admitted into Corporate Insolvency Resolution Process vide Order dated the 16th November, 2022 passed by the Hon'ble National Company Law Tribunal, New Delhi Bench, Court-II).**
 - iv. Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

With reference to the captioned matter and pursuant to the compliance of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below the outcome / voting results of the 39th Meeting of Committee of Creditors (COC) of Fernhill Project of Ansal Properties and Infrastructure Limited situated at Gurugram, Haryana, held on the 07th July, 2025:-

COC meeting held on 07.07.2025 (Voting end date: 11.07.2025)

Item nos.	Agenda Items of 39 th COC meeting	Outcome
7.	Seeking approval of the COC for Filing an application against M/S Samyak Projects Private Limited in accordance with the Hon'ble NCLT, New Delhi Bench (Court-II) Order Dated 06.06.2025 In CP (IB)-317/(PB)/2024, and to authorize the Resolution Professional to initiate appropriate proceedings before the Hon'ble NCLT	Approved

Ansal Properties and Infrastructure Limited

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

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

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: info@ansalapi.com | customercare@ansalapi.com

[Signature]



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.

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