

19<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) Submission of Newspaper Publication of Postal Ballot Notice dated the 17<sup>th</sup> February, 2026.**

**Ref: (i) Intimation for the Postal Ballot Notice of the Company submitted to the stock exchanges on the 18th February, 2026.**

**(iii) Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed herewith the copy of the Newspaper Advertisement published by the Company pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the 19<sup>th</sup> February, 2026, in 'Financial Express' (English Newspaper) and 'Jansatta', (Hindi / Regional language Newspaper), with respect to Postal Ballot Notice dated the 17<sup>th</sup> February, 2026 as "**Annexure-A**".

This is for your information and records.

Thanking you.

Yours faithfully,

**For Ansal Properties and Infrastructure Limited**

**SIDDHARTH  
TH  
GOENKA** Digitally signed  
by SIDDHARTH  
GOENKA  
Date: 2026.02.19  
13:20:31 +05'30'

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

**Encl: a/a**

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 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.

**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

FINANCIAL EXPRESS

**Ansai Properties and Infrastructure Limited**  
 Corporate Identity Number: LA5101LD1867FC04759  
 Regd. Office: 115, Anand Marg, New Delhi-110001  
 Mobile: 91-9871053419, Tel: 23335555, 011-98308308  
 Website: www.ansaiapi.com; Email: contact@ansaiapi@gmail.com

**NOTICE**  
 Notice is hereby given to the Members ('Shareholders') that pursuant to Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Section 102 and 103 of the Companies (Share Capital and Debts) Regulations, 2014, as amended, ('Listing Regulations') and other applicable laws and regulations and in compliance with the General Circular No. 14/2020 dated the 08<sup>th</sup> April, 2020 and 17/2020 dated the 15<sup>th</sup> April, 2020 and subsequent circulars issued in this regard, the latest being the 02/2020 dated the 17<sup>th</sup> February, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the Postal Ballot (Notice) dated the 17<sup>th</sup> February, 2020 (along with the explanatory statement thereto) has been sent on the 18<sup>th</sup> February, 2020 to all the members of the Company as per the details mentioned in the said Notice through Postal Ballot by electronic mode only to those members whose email addresses are registered with the Company or the Depository Participants ('Depositories'), as on the cut-off date of Friday, the 15<sup>th</sup> February, 2020.

**NOTICE**  
 The copy of the explanatory statement of M/s. MUFG India Private Limited (Formerly known as Link Intime India Private Limited) the Registrar & Transfer Agent ('RTA') for the purpose of providing the service of voting facility ('E-Voting') to the members of the Company is hereby given to all the members of the Company as on the cut-off date of Friday, the 15<sup>th</sup> February, 2020 at 5.00 p.m. (IST) and shall remain open for voting till Friday, the 20<sup>th</sup> February, 2020 at 5.00 p.m. (IST). During the voting period, the members of the Company holding shares either in physical form or dematerialized form as on the cut-off date of Friday, the 15<sup>th</sup> February, 2020 may cast their votes through E-voting only. The E-voting will be disabled by RTA after voting period and the voting shall not be allowed beyond the said voting period. The members shall read the instructions mentioned in the notice to the members of the Company regarding E-voting.

c. The Members, as on the cut-off date, who have not received the Postal Ballot Notice on their email may apply to the Company via registered email address and obtain their Ballot.

d. The Last Date i.e. 20<sup>th</sup> February, 2020 for the E-voting shall be the date on which the Resolutions shall be deemed to have been passed, provided the requisite majority.

e. Voting rights of the Members shall be proportionate to the shares held by them in the paid-up equity share capital of the Company.

The Postal Ballot Notice along with the Explanatory Statement shall be available on the website of the Company [www.ansaiapi.com/disclosure/ansai-regulation-46-the-10th-ppt-and-also-on-the-website-of-Stock-Exchange-i.e.-www.bseindia.com-and-www.nseindia.com](http://www.ansaiapi.com/disclosure/ansai-regulation-46-the-10th-ppt-and-also-on-the-website-of-Stock-Exchange-i.e.-www.bseindia.com-and-www.nseindia.com). The Postal Ballot Notice shall also be available on the website of M/s. MUFG India Private Limited (Formerly known as Link Intime India Private Limited) ('LIPL') i.e. <http://www.lipl.com/india/india/>.

**Calling vote by members through E-voting**  
 Members of the Company who are holding shares in physical mode and who have not registered their email address with the Company as well as members who have not updated their email address with the Depository Participants may obtain the id and password for casting their vote by logging onto the LIPL website <http://www.lipl.com/india/india/> through E-voting system using the Voting ID and Password as mentioned in the instructions mentioned in the notice to the members of the Company.

The Board of Directors at their meeting held on 17<sup>th</sup> February, 2020 have appointed M/s. Hinari Anja & Associates (Membership No. A66721), Practising Company Secretary (ICS) unique code No. S2022HR40300, having its office at 'F-70, 27/2A, Purnam Nagar, Palam, New Delhi-110016, New Delhi-110016, India' as the Company Secretary for the purpose of E-voting in a fair and transparent manner. In case of any queries regarding E-voting, please refer the Frequently Asked Questions ('FAQs') and In case you wish to view manual available at <http://www.lipl.com/india/india/> or contact the RTA at [rtainfo@lipl.com](mailto:rtainfo@lipl.com) or [+911126103110](tel:+911126103110) or visit the website of the RTA at <http://www.lipl.com/india/india/>.

**Result of the Postal Ballot**  
 In addition to the results communicated to the stock exchanges where securities of the Company are listed, the result of the Postal Ballot along with Scrutinizer's report shall also be placed on Company's website and the website of the Registrar and Transfer Agent.

**115, Anand Marg, New Delhi-110001**  
 Sd/-  
 (Siddharth Goenka)  
 Whole Time Director  
 DIN: 1524566

**SMFG India Home Finance Co. Ltd.**  
 Corporate Office: 102 & 103, Floor: G Block, Inspira BKC, Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400015  
 Regd. Office: 115, Anand Marg, New Delhi-110001, India. Phone: 011-26103110, 011-26103111, 011-26103112, 011-26103113, 011-26103114, 011-26103115, 011-26103116, 011-26103117, 011-26103118, 011-26103119, 011-26103120, 011-26103121, 011-26103122, 011-26103123, 011-26103124, 011-26103125, 011-26103126, 011-26103127, 011-26103128, 011-26103129, 011-26103130, 011-26103131, 011-26103132, 011-26103133, 011-26103134, 011-26103135, 011-26103136, 011-26103137, 011-26103138, 011-26103139, 011-26103140, 011-26103141, 011-26103142, 011-26103143, 011-26103144, 011-26103145, 011-26103146, 011-26103147, 011-26103148, 011-26103149, 011-26103150, 011-26103151, 011-26103152, 011-26103153, 011-26103154, 011-26103155, 011-26103156, 011-26103157, 011-26103158, 011-26103159, 011-26103160, 011-26103161, 011-26103162, 011-26103163, 011-26103164, 011-26103165, 011-26103166, 011-26103167, 011-26103168, 011-26103169, 011-26103170, 011-26103171, 011-26103172, 011-26103173, 011-26103174, 011-26103175, 011-26103176, 011-26103177, 011-26103178, 011-26103179, 011-26103180, 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011-26103678, 011-26103679, 011-26103680, 011-26103681, 011-26103682, 011-26103683, 011-26103684, 011-26103685, 011-26103686, 011-26103687, 011-26103688, 011-26103689, 011-26103690, 011-26103691, 011-26103692, 011-26103693, 011-26103694, 011-26103695, 011-26103696, 011-26103697, 011-26103698, 011-26103699, 011-26103700, 011-26103701, 011-26103702, 011-26103703, 011-26103704, 011-26103705, 011-26103706, 011-26103707, 011-26103708, 011-26103709, 011-26103710, 011-26103711, 011-26103712, 011-26103713, 011-26103714, 011-26103715, 011-26103716, 011-26103717, 011-26103718, 011-26103719, 011-26103720, 011-26103721, 011-26103722, 011-26103723, 011-26103724, 011-26103725, 011-26103726, 011-26103727, 011-26103728, 011-26103729, 011-26103730, 011-26103731, 011-26103732, 011-26103733, 011-26103734, 011-26103735, 011-26103736, 011-26103737, 011-26103738, 011-26103739, 011-26103740, 011-26103741, 011-26103742, 011-26103743, 011-26103744, 011-26103745, 011-26103746, 011-26103747, 011-26103748, 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