

ANSAL PROPERTIES & INFRASTRUCTURE LIMITED
CIN: L45101DL1967PLC004759

Regd. Off.: 115, Ansal Bhawan, 16, K. G. Marg, New Delhi – 110001

Tel: 23353550, 66302268/69/70/72, Mob: +91 8744097501

Website: www.ansalapi.com Email id: shareholderservice@ansalapi.com /
contactansalapi@gmail.com**NOTICE TO SHAREHOLDERS FOR INTIMATION OF THE COMMENCEMENT OF
SECOND 100 DAYS CAMPAIGN / DRIVE TITLED "SAKSHAM NIVESHAK"**

Pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs' Circular dated the 27th March, 2026 the shareholders of Ansal Properties and Infrastructure Limited ("APIL" or "Company") are hereby informed that in compliance with the directions of the aforesaid Circular, your Company has initiated a Second 100 Days campaign / Drive "Saksham Niveshak" ("Campaign") starting from the "01st April, 2026 till the 09th July, 2026".

The objectives of the Campaign are to reaching out to shareholders to update their KYC, bank mandates, and contact information, ensuring swift processing of dividend claims and related requests, avoiding the transfer of shares to IEPFA by ensuring all eligible shareholders make necessary claims and enabling the shareholders to receive their rightful claims directly from the Company. Any shareholder who wants to update their KYC, bank mandates or contact information, may write to the Registrar and Transfer Agent (RTA) of the Company i.e. **MUFG Intime India Private Limited** (Formerly known as **Link Intime India Private Limited**) at "**Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi 110058, Tel :011-49411000 and E-mail - delhi@in.mpms.mufig.com** (website: in.mpms.mufig.com).

The shareholders are also being informed that all the unclaimed / unpaid dividend and/or shares are already deposited / transferred to the IEPFA till the Financial year 2010-2011 (No dividend was paid thereafter by the Company) and if any shareholder wishes to claims the aforesaid dividend or shares then they may claim the same by filing e-form IEPF-5. In order to understand the process of claiming the unclaimed / unpaid dividend and/or shares, through e- form IEPF 5, the shareholders may contact to the Registrar and Transfer Agent (RTA) of the Company at their aforesaid address / email.

For Ansal Properties and Infrastructure Limited**Siddharth Goenka**
Whole Time Director
(DIN: 11524566)**Date: 01.04.2026**
Place: Delhi

1) Vide Hon'ble NCLAT order dated the 07th 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 03rd 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.

To
The Nodal Officer
[Company's Name]

Subject: Request to Initiate Second 100-Day Campaign – “Saksham Niveshak” – for KYC and Related Updatons and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to IEPF – regarding

Dear Sir/Madam,

In continuation of the earlier campaign, the Authority proposes to relaunch the initiative with an expanded scope to further facilitate the direct payment of unclaimed/unpaid dividends to the rightful shareholders by the companies.

Aligned with the objectives of the Niveshak Shivar and IEPFA's broader mandate of investor education, awareness, and facilitation, it is proposed to launch the **Second 100-Day Campaign – “Saksham Niveshak”** – focusing on shareholders whose dividends remain unclaimed, with an emphasis on KYC updation and related compliance measures.

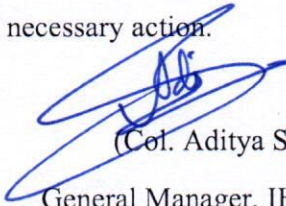
This campaign should focus on the following key actions:

1. **Proactive Engagement:** Reach out to shareholders to update their KYC, bank mandates, and contact information.
2. **Timely Dividend Processing:** Ensure swift processing of dividend claims and related requests.
3. **Prevent Unnecessary Transfers:** Avoid the transfer of shares to IEPFA by ensuring all eligible shareholders make necessary claims.
4. **Direct Claim Settlement:** Enable shareholders to receive their rightful claims directly from the Company.

In view of the above, you are requested to initiate the Second 100-Day Campaign during the period from **1st April, 2026 to 9th July, 2026**. You are also requested to submit **three periodic Progress Reports** and one final consolidated **Action Taken Report**, detailing the steps undertaken during the campaign period, as per the schedule below:

- **1st Progress Report:** 30th April, 2026
- **2nd Progress Report:** 25th May, 2026
- **3rd Progress Report:** 20th June, 2026
- **Final Report (Campaign Summary & Outcomes):** 15th July, 2026

The reporting format is enclosed herewith for your reference and necessary action.


(Col. Aditya Sinha)

General Manager, IEPFA