

29<sup>th</sup> September, 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.:** Prior intimation for the Twenty-Fifth (25<sup>th</sup>) Meeting of the Committee of Creditors for 'Serene Residency Group Housing Project', of the Company situated at Sector ETA II, Greater Noida, Uttar Pradesh.

**Ref.:** (i) Initiation of Corporate Insolvency Resolution Process (CIRP) against "Serene Residency Group Housing Project" of Ansal Properties and Infrastructure Limited at Sector ETA II, Greater Noida, Uttar Pradesh vide NCLT order dated 20<sup>th</sup> October, 2023 submitted to the Exchanges on 21<sup>st</sup> October, 2023.

(ii) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

With reference to the captioned matter, kindly note that the Twenty-Fifth (25<sup>th</sup>) Meeting of Committee of Creditors for 'Serene Residency Group Housing Project' of the Company situated at Sector ETA II, Greater Noida, Uttar Pradesh, is scheduled to be held on the 30<sup>th</sup> September, 2025.

This is for your information and records.

Thanking you.

Yours faithfully,

**For Ansal Properties and Infrastructure Ltd.**

  
**(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 25<sup>th</sup> 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.

**Ansal Properties and Infrastructure Limited**

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