

03rd November, 2025

Script Code: ANSALAPI
National Stock Exchange
of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Script Code: 500013
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

- Reg.: (i) Prior intimation for dissemination of quarterly/ yearly Audited Financial results (Standalone) for the Financial year ended on the 31st March, 2025.
- Ref:. (i) 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.
 - (ii) Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to the compliance of Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), please be informed that the Audited Financial Results (Standalone) for the quarter/year ended on the 31st March, 2025 of Financial year 2024-25 of the Company (Financial Results) along with recommendation of dividend, if any, for the said Financial year shall be disseminated to the stock exchanges on the 07th November, 2025.

Further, in accordance with the provisions of Regulation 33(3)(b) of the Listing Regulations provides that in case the listed entity has subsidiaries, in addition to the requirement at clause (a) of sub-regulation (3), the listed entity shall also submit quarterly/year-to-date consolidated financial results. The Company have subsidiaries, however, the Company is not in a position to provide the consolidated Financial Results, as the subsidiaries of the Company and other companies to be consolidated in term of IND AS-110 are separate legal entities and the Company is facing huge difficulty in obtaining financial statements/ relevant data/documents from the said companies.

In view of the above, the Company is constrained to submit the standalone financial results only.

As informed earlier vide our initial letter dated the 28th March, 2025 and subsequently vide our letters dated 25th June 2025 and 29th September 2025, it may again please be noted that the Trading Window in respect of aforesaid Audited Financial Results is already closed w.e.f. the 01st April, 2025 and shall remain closed till the completion of 48 hours after the dissemination of Audited Financial Results

Ansal Properties and Infrastructure Limited

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for the quarter/ year ended on the 31st March, 2025 and other Un-Audited Financial results for the quarters i.e. 30th June 2025 and 30th September 2025, in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended.

This is for your information and record.

Thanking You, Yours faithfully,

For Ansal Properties and Infrastructure Limited

(Abdul Sami)

Company Secretary

- 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 Shri Navneet Kumar Gupta, Interim Resolution Professional (Currently designated as Resolution Professional), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench IV, in CP No.: IB 558(ND)/2024 vide Order dated the 25th February, 2025.
- 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 Proiect.

Abhishek