

08th 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:** Intimation for the re-scheduling of the 05th Meeting of the Committee of Creditors of Ansal Properties and Infrastructure Limited.
- Ref:** (i) Prior intimation for the 05th Meeting of the Committee of Creditors of Ansal Properties and Infrastructure Limited submitted to Stock Exchanges on the 03rd September, 2025.
- (ii) 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.
- (iii) 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 05th Meeting of Committee of Creditors of Ansal Properties and Infrastructure Limited which was scheduled to be held on 08th day of September, 2025 has been re-scheduled to be held on the 10th September, 2025.

This is for your information and records.

Thanking you.

Yours faithfully,

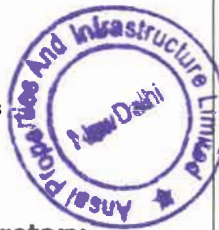
For Ansal Properties and Infrastructure Limited

Abdul
Sami

Digitally signed
by Abdul Sami
Date: 2025.09.08
16:11:38 +05'30'

(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.

Ansal Properties and Infrastructure Limited

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

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