ENRICHING LIVING STYLES

Ref No.: SECY/S-16/2026 03rd November, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Ph.No.: 022-22723121

COMPANY NO. 507828

SUB: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th November, 2026** to consider and approve the Unaudited Financial Results (on Standalone and Consolidated basis) for the Quarter and Half year ended 30th September, 2026.

In terms of Company's 'Code of Conduct for Prevention of Insider Trading' framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and further to our earlier intimation dated 28th September, 2026, the closure of Trading Window for dealing in the securities of the Company by all Designated Persons (including their immediate relatives) which commenced with effect from 1st October, 2026 shall continue to remain closed till conclusion of 48 hours after the declaration of the Unaudited Financial Results for the Quarter and Half year ended 30th September, 2026.

The above is for your information and necessary action.

Thanking you.

Yours faithfully,
For Ansal Housing Limited

SHALINI TALWAR Digitally signed by SHALINI TALWAR Date: 2026.11.03 14:43:05 +05'30'

(Shalini Talwar)
Compliance Officer