Building Lifestyles Since 1967

12th November, 2026

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 of the Board Meeting for considering and approving, inter-alia, the Un- Audited Financial Results (Standalone) for the Quarter ended on the 30th June, 2026.

Ref: (i) Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

(ii) Letter for delay in approval and declaration of Un - Audited Financial Results for the Quarter ended on the 30th June, 2026 of Financial year 2026-27 beyond the timeframe stipulated under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, intimated to stock exchanges on the 10th August, 2026.

Dear Sir/Madam

Pursuant to the compliances of Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), please be informed that a meeting of the Board of Directors of the Company shall be held on Wednesday, the 18th November, 2026, to consider and approve, inter-alia, the Un- Audited Financial Results (Standalone) for the Quarter ended on the 30th June, 2026.

Further, in accordance with the provisions of Regulation 33(3)(b) of the Listing Regulations in case the listed entity has subsidiaries, in addition to the requirement at clause (a) of sub-regulation (3) of said Regulation (i.e. Standalone financial Results), the listed entity shall also submit quarterly consolidated financial results. The Company have subsidiaries and other companies to be merged in terms of IND-AS 110, however, the Company is not in a position to provide the consolidated Financial Results, for the quarter ended on the 30th June, 2026 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.

As informed earlier vide our letter dated the 26th June, 2026, it may again please be noted that the Trading Window is already closed w.e.f. the 01st April, 2026, inter-alia, for Un - Audited Financial Results for the quarter ended on the 30th June, 2026

Ansal Properties & Infrastructure Ltd
115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001
Tel.: 23353316 & 23353550
Website: www.ansalapi.com
CIN: L45101DL1967PLC004759
Email: contactansalapi@gmail.com

and shall remain closed till the completion of 48 hours after the approval, declaration/dissemination of the aforesaid Un-Audited Financial Results (as well as for the quarter/half year ended 30th September, 2026) to the stock exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd**.

SIDDHARTH GOENKA

Digitally signed by SIDDHARTH GOENKA
Date: 2026.11.12 10:47:01 +05'30'

Siddharth Goenka
Whole Time Director
(DIN: 11524566)

1) Vide Orders of Hon'ble Supreme Court and Hon'ble NCLAT dated the 16th April, 2026 and 07th January, 2026, respectively, Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 of the Company was confined to its Lucknow and Rajasthan Projects. 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 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. The Resolution Plan of the said project was approved by NCLT, New Delhi, Bench II on the 24th July, 2026.

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