

11th June, 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.: Intimation of Board Meeting to consider and approve, inter-alia, the Un-Audited/Audited Financial Results (Standalone and Consolidated).**Ref: 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 a meeting of the Board of Directors of the Company shall be held on Wednesday, the 17th June, 2026, to consider and approve, inter-alia, the following items: -

1. the Un-Audited/Audited Financial Results for the following quarters/ year ended: -
 - i. 03rd Quarter ended on the 31st December, 2024 (subjected to Limited Review Report) (Standalone and Consolidated)
 - ii. 04th Quarter/Year ended on the 31st March, 2025 (Subjected to Auditors Report) (Standalone and Consolidated)
 - iii. 01st Quarter ended on the 30th June, 2025, (subjected to Limited Review Report) (Standalone)
 - iv. 02nd Quarter/Half Year ended on the 30th September, 2025 (subjected to Limited Review Report) (Standalone)
 - v. 03rd Quarter ended on the 31st December, 2025 (subjected to Limited Review Report) (Standalone)

Kindly note that the following Financial results (Standalone / Consolidated), which have already been disseminated to stock exchanges (in PDF & XBRL form) without the approval of the Board of Directors of the Company due to, inter-alia, Corporate Insolvency Resolution Process shall be disseminated again to stock exchanges consequent to the approval by the Board of Directors along with the respective Limited Review Reports/ Auditors Report: -

- i. 03rd Quarter ended on the 31st December, 2024 on the 04th April, 2025 (along with Limited Review Report of the Statutory Auditor) (Standalone)
- ii. 04th Quarter/Year ended on the 31st March, 2025 on the 07th November, 2025 (along with Statutory Auditor's Report) (Standalone)

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

iii. 01st Quarter ended on the 30th June, 2025 on the 15th December, 2025 (along with Limited Review Report of the Statutory Auditor) (Standalone)

2. Recommendation of Dividend, if any, as per Regulation 29 of the Listing Regulations for the Financial Year ended 2024-25.

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) 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 30th June, 2025, 30th September, 2025 and 31st December, 2025 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 last letter dated the 30th March, 2026, it may again please be noted that the Trading Window is already closed w.e.f. the 01st April, 2026 and shall remain closed till the completion of 48 hours after the declaration of aforesaid Financial Results, 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 & Infrastructure Ltd.**

Siddharth Goenka
Whole Time Director
(DIN: 11524566)

1) Vide Hon'ble NCLAT order dated the 07th January, 2026, Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 has now been confined to Lucknow and Rajasthan projects (as per settlement agreement dated 03rd March, 2022 between IL&FS Financial Services Limited and Ansal Properties and Infrastructure Limited) of the Company in CP No.: IB 558(ND)/2024. 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 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