02nd December, 2025

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

Reg: (i) Clarification/reply to the observations raised by the National Stock Exchange of India Limited (NSE) through its email dated the 28th November, 2025.

Ref: (i) Email received from the NSE with captioned subject "Clarification for Financial results – ANSALAPI" dated the 28th November, 2025.

(ii) Audited Financial Results (Standalone) of the Company for quarter/ year ended on the 31st March, 2025 submitted to stock exchanges on the 07th November, 2025 and prior intimation in this regard submitted on the 03rd November, 2025.

(iii) 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.

Dear Sir / Madam,

With reference to the clarifications raised by your good office through an email dated the 28th November, 2025 on the Audited Financial Results of the Company for the quarter and year ended on the 31st March, 2025, we wish to submit the following para wise clarification/reply raised in the aforementioned email:

1. Consolidated Financial Results not submitted

kindly note that Corporate Insolvency Resolution Process (CIRP) of Ansal Properties and Infrastructure Limited ("APIL" or "Company") was initiated vide Order dated the 25th February, 2025 of the Hon'ble National Company Law Tribunal, New Delhi Bench, Court IV (NCLT) in CP No.: IB 558(ND)/2024 in accordance with the Section 7 of the Insolvency and Bankruptcy Code, 2016 (IBC). With the initiation of CIRP, the powers of Board of Directors of the Company stand suspended and now affairs, business and assets of Company are being currently managed by Resolution Professional, Shri Navneet Kumar Gupta.

Further, the Company had not disseminated its Audited Financial Results (consolidated) for the quarter and year ended on the 31st March, 2025 (Financial Results), being required in accordance with provisions of the Companies Act, 2013 and SEBI Listing Regulations, 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 has not received Financial Statements/ other relevant data from the said companies.

The aforesaid fact was duly intimated to your good office during prior intimation and at the time of dissemination of Audited Financial Results (Standalone) of the Company for quarter and year ended on the 31st March, 2025 on the 03rd November, 2025 and

Ansal Properties And Infrastructure Limited New Delhi

07th November, 2025, respectively (Letters summited on the 03rd November, 2025 and the 07th November, 2025, are collectively enclosed herewith along with acknowledgement as **Annexure- A)**

2. Limited Review Report/ Independent Auditor's Report is not in the format prescribed by SEBI-On the header of Auditors Report, Review Report is mentioned.

The Statutory Auditor of the Company i.e., M/s. MRKS Associates have reviewed the observation of the NSE and acknowledge the fact that the words "Independent Auditors' Review Report" instead of "Independent Auditors' Report" on the header of Auditor's Report was mentioned inadvertently. The letter issued by the Statutory Auditor of the Company in this regard, is enclosed herewith as **Annexure - B**.

3. The Statement of Impact of Audit Qualifications in case of modified opinion(s)/ Declaration of unmodified opinion submitted is not in the format prescribed by SEBI-Not signed by CFO and Audit Committee Chairman.

Kindly note that after the initiation of the CIRP, the following directors have resigned from the Board of the Company and its committees:

a. Shri Sunil Kumar Gupta (DIN: 06531451), Non-Executive and Independent Director of the Company and Chairman of the Audit Committee, has submitted his resignation letter dated the 21st February, 2025 to Shri Navneet Kumar Gupta, IRP of the Company (Currently designated as Resolution Professional), vide his email dated the 06th March, 2025.

b. Shri Binay Kumar Singh (DIN: 10467660), Non- Executive and Independent Director of the Company and member of the Audit Committee, has submitted his resignation letter dated the 12th March, 2025 to Shri Navneet Kumar Gupta, IRP of the Company (Currently designated as Resolution Professional), vide his email dated the 12th March, 2025.

c. Ms. Francette Patricia Atkinson (DIN: 10388863), Non-Executive- Independent Woman Director of the Company and member of the Audit Committee, has submitted her resignation dated the 23rd June, 2025 to Shri Navneet Kumar Gupta, the Resolution Professional of the Company, vide her email dated the 23rd June, 2025.

The aforesaid resignations were not accepted by IRP/RP, though the concerned directors had filed e-form DIR -11 with the Registrar of Companies, Delhi. In accordance with the provisions of Regulation 15 (2B) of SEBI Listing Regulations, inter-alia, the provisions as specified in Regulations 18 (Audit Committee) of SEBI Listing Regulations shall not be applicable during the insolvency resolution process period in respect of a company which is undergoing Corporate Insolvency Resolution Process under the Insolvency Code and the roles and responsibilities of the committees

Ansal Properties And Infrastructure Limited New Delhi

specified in the said regulation shall be fulfilled by the interim resolution professional or resolution professional.

Shri Prashant Kumar vide his letter/email dated the 04th April, 2025, resigned from the position of Chief Financial Officer and President (Accounts and Finance) of the Company w.e.f. the 04th April, 2025. His resignation was subsequently agreed at the second meeting of the Committee of Creditors (COC) of Ansal Properties and Infrastructure Limited held on the 11th April, 2025. Further, till date, no CFO was appointed after his resignation.

In view of the aforesaid Resignations, which were already duly intimated to the NSE, from time to time, Statement of Impact of Audit Qualifications was not signed by the Chairman of the Audit Committee and CFO of the Company.

Yours faithfully,

For Ansal Properties and Infrastructure Limited

Ansal Properties And Infrastructure Limited New Delhi

Abhishek

(Abdul Sami)
Company Secretary

Encl: as above

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 Project.

ansal API
Building Lifestyles Since 1967

Annexure - A

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
115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001
Tel.: 011-23353550, 011-66302268 / 69 / 70/ 72
Website: www.ansalapi.com
CIN: L45101DL1967PLC004759
Email: info@ansalapi.com I customercare@ansalapi.com

Ansal Properties and Infrastructure Limited New Delhi

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

Digitally signed by Abdul Sami

Abhishek

(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 Project.

NSE

National Stock Exchange Of India Limited

Date of 03-Nov-2025

NSE Acknowledgement

Symbol:-	ANSALAPI
Name of the Company: -	Ansal Properties & Infrastructure Limited
Submission Type:-	Announcement
Short Description:-	Board Meeting Intimation
Date of Submission:-	03-Nov-2025 18:41:43
NEAPS App. No:-	2025/Nov/229097/1388

(Without Annexures)

07th November, 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: (i) Audited Financial Results (Standalone) of the Company for quarterly/ yearly for the Financial year ended on the 31st March, 2025.

Ref: (i) Prior intimation for dissemination of quarterly/ yearly Audited Financial results (Standalone) for the Financial year ended on the 31st March, 2025 submitted to the stock exchanges on 03rd November, 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.

(iii) Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

(iv) Companies Act, 2013 and Rules made thereunder.

Dear Sir/Madam,

With reference to the captioned matter and pursuant to the compliance of Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), please find enclosed herewith the following documents as received on the 07th November, 2025 at 04:30 P.M for dissemination on the stock exchanges: -

1) The Audited Financial Results for quarterly/ yearly Audited Financial results (Standalone) for the Financial year ended on the 31st March, 2025 (Financial Results) as approved by Shri Pranav Ansal (Suspended Chairman and Whole Time Director of the Company) and taken on record by Shri Navneet Kumar Gupta, Resolution Professional of the Company as **Annexure I**.

2) Statement on impact of Audit Qualifications (for audit report with modified opinion) submitted along with Annual Audited Financial Results (Standalone) for the Financial year ended on the 31st March, 2025 as **Annexure II.**

3) Copy of Auditor's Report (Standalone) submitted by the Statutory Auditors of the Company, M/s MRKS & Associates, Chartered Accountants on the Audited Financial Results for the quarter and year ended on the 31st March, 2025 of the Financial year 2024-25 as **Annexure III**.

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/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 result only for the quarter / year ended on the 31st March, 2025.

Further, in terms of Listing Regulations, the aforesaid Financial results are being published in the newspapers and shall be placed on the Company's website https://www.ansalapi.com

Also note that no dividend has been recommended for the Financial year 2024-25.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.

Ansal Properties And Infrastructure Limited New Delhi

(Abdul Sami)
Company Secretary

Encl: a/a

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 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, Gurgaon, Haryana of APIL is managed by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.

NSE

National Stock Exchange Of India Limited

Date of 07-Nov-2025

NSE Acknowledgement

Symbol:-	ANSALAPI
Name of the Company: -	Ansal Properties & Infrastructure Limited
Submission Type:-	Announcements
Short Description:-	Dividend , Outcome of Board Meeting
Date of Submission:-	07-Nov-2025 05:38:44 PM
NEAPS App. No:-	2025/Nov/234855/7051

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Annexure B

To
The Department/Officer
National Stock Exchange

Date: December 1st, 2025

Subject: Request for Correction in Previously Submitted Document

Respected Sir/Madam,

We are writing with reference to the document titled "*Independent Auditors' Review Report on the Quarterly and year to date Audited Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended*" submitted to Exchange dated November 7th ,2025 in respect of ANSALAPI: Ansal Properties.

Upon rechecking of the submitted documents, we have identified that unintentionally the word **"Review"** was inadvertently submitted in the heading of the document. Within the submitted document we have mentioned that we have audited the financial results of the Company for the Quarter and year to date ended on 31st March 2025. We sincerely regret this oversight and request that the necessary correction be allowed.

The corrected details are mentioned for your kind perusal:

- **Incorrect Information Submitted:** "*Independent Auditors' Review Report on the Quarterly and year to date Audited Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended*"
- **Correct Information:** "*Independent Auditors' Report on the Quarterly and year to date Audited Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended*"
- **Reason for Correction:** this was an unintentional error.

I humbly request Exchange to kindly consider this and update your records accordingly. I assure you that this was an unintentional error and that all information provided now is complete and accurate to the best of my knowledge.

Should you require any additional details or clarification, I shall be pleased to provide the same.

Thank you for your understanding and cooperation.

For MRKS AND ASSOCIATES
Chartered Accountants
ICAI Registration No – 023711N

MRKS & ASSOCIATES GURUGRAM Chartered Accountants

SAURABH KUCHHAL
Partner
Membership No. 512362
Place: Gurugram
Date: December 1st, 2025