

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: Outcome of the Board Meeting held on the 17th June, 2026 commenced at 03:00 P.M and concluded at 06.00 P.M.

Ref: (i) Intimation of Board Meeting for considering and approving, inter-alia, the Un-Audited/Audited Financial Results (Standalone / Consolidated), submitted to stock exchanges on the 11th June, 2026.

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

(iii) 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 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), please find enclosed herewith the following: -

- A. The Un-Audited Financial Results (Standalone and Consolidated) for the 03rd Quarter ended on the 31st December, 2024 of the Financial Year 2024-25 duly approved by the Board of Directors at their meeting held on the 17th June, 2026 (i.e. today), as **Annexure I(a)**.
- B. Copies of Limited Review Reports (Standalone and Consolidated) submitted by the Statutory Auditors of the Company, M/s MRKS & Associates, Chartered Accountants, on the Un-Audited Financial Results for the 03rd Quarter ended on the 31st December, 2024 of Financial Year 2024-25 as **Annexure I(b) (Not attached as it will increase the size of file)**.

Kindly note that the aforesaid Un-Audited Financial Results (Standalone and Consolidated) and Limited Review Reports were already disseminated to stock exchanges on the 04th April, 2025 without approval of Board of Directors due to Corporate Insolvency Resolution Process of the Company and other reasons beyond its control. There is no modification in the said Financial Results and the Limited Review Reports, which were earlier disseminated to the stock exchanges.

- C. The Audited Financial Results (Standalone and Consolidated) for the 04th quarter/year ended on the 31st March, 2025 of the Financial year 2024-25 duly approved by the Board of Directors at their meeting held on the 17th June, 2026 (i.e. today) as **Annexure II (a)**.
- D. Statement of Impact of Audit Qualifications (for audit report with modified opinion) submitted along with Annual Audited Financial Results (Standalone and consolidated) for the Financial Year ended on the 31st March, 2025 as **Annexure II (B)**.
- E. Copies of Auditor Reports (Standalone and Consolidated) submitted by the Statutory Auditors of the Company, M/s MRKS & Associates, Chartered Accountants, on the Audited Financial Results for the 04th quarter/ year ended on the 31st March, 2025 of Financial Year 2024-25, are attached herewith as **Annexure II (C). (Standalone Auditors' Report not attached as it will increase the size of file)**

Kindly note that the aforesaid Audited Financial Results (Standalone) and Auditors' Reports on these Results and other documents were already disseminated to stock exchanges on the 07th November, 2025 without approval of Board of Directors due to Corporate Insolvency Resolution Process of the Company and other reasons beyond its control. Moreover, the Company, in addition to the said standalone Audited Financial Results is also submitting the consolidated Audited Financial Results and

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other documents for the Financial year ended on the 31st March, 2025. There is no modification in the said Standalone Audited Financial Results and the Auditors Reports, which were earlier disseminated to the stock exchanges.

- F. The Un-Audited Financial Results (Standalone) for the 01st Quarter ended on the 30th June, 2025 of the Financial Year 2025-26 duly approved by the Board of Directors at their meeting held on the 17th June, 2026 (i.e. today) as **Annexure III**(a)
- G. Copies of Limited Review Report (Standalone) submitted by the Statutory Auditors of the Company, M/s MRKS & Associates, Chartered Accountants, on the Un-Audited Financial Results for the 01st Quarter ended on the 30th June, 2025 of Financial year 2025-26. as **Annexure III (b) (Not attached as it will increase the size of file)**.

Kindly, note that the aforesaid Un-Audited Financial Results and Limited Review Report were disseminated to Stock Exchanges on the 15th December, 2025 without approval of Board of Directors due to Corporate Insolvency Resolution Process of the Company and other reasons beyond its control. There is no modification in the said Financial Results including Limited Review Report, which were earlier disseminated to the stock exchanges.

- H. The Un-Audited Financial Results (Standalone) for the 02nd Quarter/ half year ended on the 30th September, 2025 of the Financial Year 2025-26 duly approved by the Board of Directors at their meeting held on the 17th June, 2026 (i.e. today) as **Annexure IV**.
- I. Copies of Limited Review Report (Standalone) submitted by the Statutory Auditors of the Company, M/s MRKS & Associates, Chartered Accountants, on the Un-Audited Financial Results for the 02nd Quarter ended on the 30th September, 2025 of Financial Year 2025-26 as **Annexure V**.
- J. The Un-Audited Financial Results (Standalone) for the 03rd Quarter ended on the 31st December, 2025 of the Financial year 2025-26 duly approved by the Board of Directors at their meeting held on the 17th June, 2026 (i.e. today) as **Annexure VI**.
- K. Copies of Limited Review Report (Standalone) submitted by the Statutory Auditors of the Company, M/s MRKS & Associates, Chartered Accountants, on the Un-Audited Financial Results for the 03rd Quarter ended on the 31st December, 2025 of Financial year 2025-26 as **Annexure VII**.

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, 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 for the quarter ended on the 30th June, 2025, 30th September, 2025 and 31st December, 2025.

- L. Approved the change in status/ term of appointment of Smt. Kanta Devi (DIN: 08682540), Non-Executive Woman Director, from "not liable to retire by rotation" to "liable to retire by rotation w.e.f the 17th June, 2026 (subject to the approval by the shareholders of the Company at their ensuing General Meeting {including Postal Ballot})

Profile: Smt. Kanta Devi is a senior political leader with over four decades of experience in education, women empowerment, social reform, and public service. She has been serving as the National President of Mission Ekta Party since January 2015, focusing on social justice,

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equality, and inclusive development through grassroots initiatives. She is also a Director of 369 AKR Universe Private Limited (DIN: 08682540) and has vast experience in the real estate industry.

Also note that the Smt. Kanta Devi is not debarred from holding the office of director pursuant to any SEBI's Order or any other authority. She is related to any other director(s) on the Board of the Company

- M. The appointment of M/s. Roni & Associates, Company Secretaries {ICSI unique Code no. S2019DE671300}, having its office at Address: RZ7A/29, Palam, Near Palam Metro Station Gate No. 3, New Delhi – 110045, as the Secretarial Auditor of the Company, to conduct the audit of the Secretarial and related records of the Company for the Financial year 2025-30 (subject to the approval by the shareholders of the Company at their ensuing General Meeting {including Postal Ballot}).
- N. The appointment of M/s J.D. Associates, Cost Accountants (Firm Registration No. 101443), having their registered office at 312/31, Gurgaon, Haryana 122001 as Cost Auditor of the Company, for the Financial year 2025-26 to conduct the audit of the cost records maintained by the Company (subject to the ratification of their remuneration by the shareholders of the Company at their ensuing General Meeting {including Postal Ballot}).
- O. The appointment of MRKS and Associates, Chartered Accountants (ICAI Firm Registration No. 023711N), having registered office at QU-35B, Pitampura, New Delhi 110088 as Statutory Auditors of the Company to hold office from the conclusion of 58th Annual General Meeting (AGM) till the conclusion of the Sixty Third (63rd) Annual General Meeting of the Company to be held in the year 2030 (subject to the approval by the shareholders of the Company at their ensuing General Meeting {including Postal Ballot}).
- P. Noted the SOP fine (received from stock exchanges on the 17th March, 2026) in respect of non-compliance of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) i.e. non- submission of Financial Results to stock exchanges as per the time mentioned in Listing Regulations for the quarter ended 31st December, 2025. The Directors have ensured that, in future, the Financial Results be approved in accordance with the provisions of Listing Regulations.

Further, with reference to the captioned subject, it may also be noted that the Board has not recommended any dividend for the Financial year ended the 31st March, 2025.

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