

Ref No.: SECY/S-16/2026

13th August, 2026

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

COMPANY NO. 507828

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015-

REF: RE-APPOINTMENT OF MR. RAJENDRA SHARMA (DIN: 10568459) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors, at its meeting held today, i.e., Thursday, August 13, 2026, has approved the proposal for the re-appointment of Mr. Rajendra Sharma (DIN: 10568459) as a Non-Executive, Non-Independent Director of the Company, who is liable to retire by rotation and will attain the age of 75 years on October 6, 2026, subject to the approval of the shareholders at the ensuing 42nd Annual General Meeting of the Company to be held on September 29, 2026.

Further, we wish to inform you that the Nomination and Remuneration Committee and the Board, while considering his re-appointment, have verified that the said person is not debarred from holding the office of Director by virtue of any order passed by the Ministry of Corporate Affairs (MCA), the Securities and Exchange Board of India (SEBI), or any other competent authority.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Master Circular"), are enclosed as Annexure-A.

The Board Meeting commenced at 05:00 p.m. and concluded at 06:30 p.m.

The above is for your information and necessary action.

Thanking you.

Yours faithfully,
For Ansal Housing Limited

(Shalini Talwar)
Compliance Officer

Ansal Housing Limited
— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

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“Annexure-A”

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026

S.No.	Particulars	Information
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise;	Re-appointment of Mr. Rajendra Sharma (DIN: 10568459), as a Non-Executive Non Independent Director who is liable to retire by rotation at the ensuing 42 nd Annual General Meeting.
2.	Date of appointment & term of appointment	The re-appointment shall be effective upon approval of the shareholders at the ensuing 42 nd Annual General Meeting.
3.	Brief profile	Mr. Rajendra Sharma holds a Bachelor's degree in Commerce from the University of Delhi. He has over 35 years of experience in the real estate sector, with expertise in financial services, business management, land acquisition, statutory approvals, planning and zoning matters, and residential and commercial project advisory. Associated with the Company for several decades, he served in various capacities, including as Deputy General Manager, and continues to provide advisory services on a retainer basis. His extensive experience in project execution, regulatory approvals, client relationship management, and business operations has significantly contributed to the Company's growth and development.
4.	Disclosure of relationships between directors	Mr. Rajendra Sharma is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24, both dated 20 June 2018	Mr. Rajendra Sharma is not debarred from holding the office of Director by virtue of any MCA/ SEBI order or order of any other such Authorities.