ANSAL HOUSING
ENRICHING LIVING STYLES

Ref No.: SECY/S-16/2026 7th September, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Ph. No.: 022-22723121
COMPANY NO. 507828

SUB: Intimation for Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Dear Sir,

Pursuant to Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink along with the path and Quick Response (QR) Code for accessing the Annual Report for the Financial Year 2025-26.

This is for your information and records.

Thanking you.

Yours faithfully,
For Ansal Housing Limited

SHALINI TALWAR Digitally signed by SHALINI TALWAR Date: 2026.09.07 15:23:51 +05'30'

(Shalini Talwar)
Compliance Officer

ENRICHING LIVING STYLES

ANSAL HOUSING LIMITED

CIN: L45201DL1983PLC016821
Registered Office: 606, 6th Floor, Indra Prakash,
21 Barakhamba Road, New Delhi–110 001
Telephone No.: 011-23317466
Website: www.ansals.com **Email ID:** sect@ansals.com

Date: 07th September, 2026
Name of Shareholder:
Folio No. /DP ID & Client ID:

Dear Shareholder,

Sub: Ansal Housing Limited - Web link of the Annual Report for the Financial Year 2025-26

We are pleased to inform that the **42nd Annual General Meeting** ("**AGM**") of **Ansal Housing Limited** ("**Company**") is scheduled on **Tuesday, 29th September, 2026 at 4:00 P.M. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice convening the AGM forming part of the Annual Report for the financial year 2025-26.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report will be available is required to be sent to those members who have not registered their email address(es) either with the Company or with any Depository Participant(s) or Registrar & Share Transfer Agent (RTA) of the Company.
Accordingly, the web-links, along with the navigation path for accessing the Company's Annual Report and the Notice of the AGM, as well as the respective Quick Response (QR) Codes, are provided below for your convenience.

- **NOTICE OF THE AGM:**
  The complete Notice of the AGM, containing the agenda, explanatory statements instructions for remote e-voting, can be accessed as under:
  Web-link: https://www.ansals.com/common/pdfs/Notice-AGM-2026-27.pdf
  Path: www.ansals.com » Home » Investors » Postal Ballot/Annual General Meeting
  QR code:
- **ANNUAL REPORT:**
  The Annual Report for the Financial Year ended 31st March, 2026, containing the Audited Financial Statements, Board's Report, Corporate Governance Report, Management Discussion and Analysis Report, and Auditor's Reports, can be accessed as under:
  Web-link: https://www.ansals.com/common/pdfs/Annual-Report-2026.pdf
  Path: www.ansals.com » Home » Investors » Annual reports » Annual Report for F.Y. 2025-26.
  QR code:

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or RTA of the Company as on the cut-off date as on 28th August, 2026.
The said Annual Report is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to the applicable provisions of MCA and SEBI circulars, this AGM is being held through VC / OAVM, without the physical presence of the shareholders at a common venue. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed venue of the AGM. The Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "**e-voting**"). The facility of casting votes through e-voting and attending AGM through VC / OAVM is being provided by CDSL.
The Notice of AGM inter alia contains the process and manner for e-voting and attending the AGM through VC / OAVM. The Notice also contain instructions/ details with regard to the process of obtaining login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address. The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

An equity shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off Date, only shall be entitled to avail the facility of e-voting and attend the AGM. A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only. Voting rights of a shareholder shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

EVSN	260821014
Cut-off Date for reckoning entitlement for e-voting and attending the AGM	Tuesday, 22nd September, 2026
Commencement of remote e-voting	Saturday, 26th September, 2026 at 9.00 a.m (IST)
Conclusion of remote e-voting	Monday, 28th September, 2026 at 5.00 p.m. (IST)
User ID and Password	Refer detailed procedure and instructions given in the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call at 1800 21 09911 or may contact the Company at sect@ansals.com.

Further, you are also requested to update your e-mail address at the earliest either through your Depository Participant(s) for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.
Yours faithfully,

For Ansal Housing Limited

Sd/-
Shalini Talwar
Compliance Officer