

2nd September, 2024

The Executive Director & Secretary
The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Mumbai-400 001

Company Code No. 523007

Sub: Notice of the 40th Annual General Meeting scheduled to be held on 26th September, 2024 and book closure and e-voting information

Dear Sir,

We would like to inform you that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, 26th September, 2024 at 11.00 a.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 & 9/2023 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 5th January, 2023 and SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as Circular), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set out in the Notice of the AGM dated May, 30, 2024. Annual Report (AR) for the year 2023-2024, inter-alia, containing the Notice of the AGM setting out the business to be transacted thereat and Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2024 and the Report of Auditors and Directors Report has been sent to the members of the Company through electronic mode via e-mail on 31/08/2024 whose e-mail ID is validated/registered with the Depository Participant (DP) or M/s Link Intime India (P) Ltd. (R&TA) The full text of Notice of the meeting and above documents are also displayed on the websites of the Company i.e. www.ansalabl.com and R &TA M/s Link Intime India Private Ltd. <https://instavote.linkintime.co.in> and can be inspected at the Registered Office of the Company on all working days (excluding Saturdays and Public Holidays) during business hours. In terms of the above circulars, there will be no dispatch of any physical copies of the Annual Report.

Pursuant to Section 91 of the Companies Act 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules 2014 (the 'Rules') and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (SEBI Regulations) Register of Members and Share Transfer Books of the Company shall remain closed from **Friday the 20th September, 2024 to Thursday, 26th September, 2024** (both days inclusive) and cut off date will be 19th September, 2024 to determine the entitlements of dividend of Members and to attend the above A.G.M.



In compliance with the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing facility to its members to exercise their right to vote by electronic means in respect of the agenda items enlisted in the AGM Notice through remote e-voting facilities provided by R&TA <https://instavote.linkintime.co.in>. The remote e-voting period commences on **Monday, 23rd September, 2024 (IST 9.00 a.m.)** and ends on **Wednesday, 25th September, 2024 (IST 5.00 p.m.)**. The remote e-voting module shall be disabled by R&TA for voting thereafter and shall not be allowed beyond said date and time. During this intervening period, only those members of the Company, holding shares either in electronic or physical mode, as on the cut-off date i.e. **Thursday, 19th September, 2024**, shall be entitled to cast their vote electronically through remote e-voting or voting in the said AGM by attending the AGM on Thursday, 26th September, 2024 at 11 A.M. through VC/O AVM i.e. instameet <https://instameet.linkintime.co.in>. The procedure of e-voting and instruction for process and manner for attending AGM through instameet has been mentioned in the Notice of AGM.

The members who have cast their vote by remote e-voting may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at A.G.M. Once a vote on a resolution is cast by the member through remote e-voting, the member shall not be allowed to change it. The remote e-voting facility is available at the link <https://instavote.linkintime.co.in>

Members are requested to refer to instructions for remote e-voting forming part of AGM Notice. In case of any queries or issues regarding remote e-voting, please refer the e-voting manual available at <https://instavote.linkintime.co.in> under help section.

Members already registered with R&TA for e-voting, their existing login ID and password is to be used for e-voting. Persons who have acquired shares and become members of the Company after the dispatch of notice and holding shares of the Company as on cut-off date; may contact <https://instavote.linkintime.co.in> for obtaining login ID and password. For any grievances / queries regarding e-voting members may contact R&TA e-voting helpdesk at <https://instavote.linkintime.co.in> or to our R&TA at enotices@linkintime.co.in or Mr. Neeraj Jain at 011-49411000 (Address: M/s Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, NH-2, C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110 058). Shri Surrinder Kishore Kapahi, Practising Company Secretary (Membership No. 1407 and CP No. 1118), New Delhi has been appointed as Scrutinizer for conducting remote e-voting and e-voting at the A.G.M. in fair and transparent manner.

Members who have not yet registered their e-mail ID or who want to change their e-mail ID are requested to approach their respective DPs. Member(s) are requested to keep their e-mail ID validated with their DP/R&TA, so as to receive all communication electronically including Annual Report, notices, circulars, etc. sent by the Company from time to time.



Attention of the members is drawn to Securities and Exchange Board of India (SEBI) Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20/04/2018, which require shareholders holding shares in physical form and whose folio(s) do not have complete details relating to their PAN and bank account, or where there is any change in the bank account details provided earlier, to compulsorily furnish the details to R&TA/Company for registration/updation.

The Shareholders who are holding shares in Physical form are requested to dematerialise their Physical Shareholdings. No request for transfer of shares in Physical form (except in case of transmission or transposition of securities) can be processed by the Company/R &TA in view of SEBI Circular.

For Ansal Buildwell Limited

(Ashok Babu)

Sr.VP & Company Secretary
FCS NO.: 2328