

12<sup>th</sup> August, 2024

**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) Un-Audited Financial Results for the Quarter ended on the 30<sup>th</sup> June, 2024.**

**(ii) Outcome of the Board Meeting dated the 12<sup>th</sup> August, 2024 commenced at 4:15 P.M. and concluded at 6:15 P.M.**

**Ref: (i) Regulations 17, 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**(ii) Companies Act, 2013 and Rules made thereunder.**

**(iii) Intimation/Letter dated the 07<sup>th</sup> August, 2024.**

Dear Sir/Madam,

With reference to the captioned matters and pursuant to the compliance of Regulations 17, 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), please find enclosed herewith the following:-

- 1) The Un-Audited Financial Results (Standalone and Consolidated) for the 01<sup>st</sup> Quarter ended on the 30<sup>th</sup> June, 2024 of the Financial year 2024-25 duly approved by the Board of Directors at their meeting held on the 12<sup>th</sup> August, 2024 (i.e. today) as **Annexure I**.
- 2) 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 01<sup>st</sup> Quarter ended on the 30<sup>th</sup> June, 2024 of Financial year 2024-25 as **Annexure II**.

Further, with reference to the captioned subject, the Board of Directors at their meeting held today i.e. the 12<sup>th</sup> August, 2024, also approved/ noted the following:

- A. The 57<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, the 28<sup>th</sup> September, 2024, at 12.30 P.M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) at 112, Ansal Bhawan, 16 Kasturba Gandhi Marg, New Delhi-110001, which shall be the deemed venue of AGM.

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007)


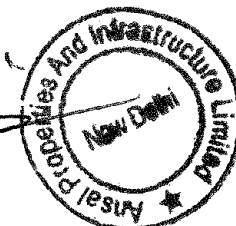
115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

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- B. The Company's Register of Beneficial Owners, Register of Members and Share Transfer Books shall remain closed for the purpose of Annual General Meeting from the 22<sup>nd</sup> September, 2024 to 28<sup>th</sup> September, 2024 (both days inclusive), to comply with requirements of the Companies Act, 2013 and the Companies {Management and Administration} Rules, 2014.
- C. The Cut-off date for determining the members/shareholders who are entitled to vote through remote e-voting or voting at the Annual General Meeting shall be Saturday, the 21<sup>st</sup> September, 2024 in terms of provisions of Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and the Secretarial Standard- 2 on General Meeting.
- D. Approved the Boards Report for the Financial year ended on 31<sup>st</sup> March, 2024 along with all its annexure thereof.
- E. The appointment of M/s. APAC & Associates LLP, Company Secretaries {ICSI unique Code no. P2011DE025300}, having its head office at 604-605 PP City Centre, Road no. 44, Pitampura, New Delhi-110034, as the Secretarial Auditor of the Company, to conduct the audit of the Secretarial and related records of the Company for the Financial year ending 31<sup>st</sup> March, 2025.
- F. 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 2024-25 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).
- G. The amended policy of Codes of Fair Disclosure and Conduct of Ansal Properties & Infrastructure Limited, in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended, as **Annexure III**.
- H. The appointment of Shri Dheeraj Goel (DIN: 09503113) as the Deputy Managing Director of the Company for a period of one year, commencing from the 12<sup>th</sup> August, 2024 to 11<sup>th</sup> August, 2025, liable to retire by rotation, with NIL Remuneration.

**Brief Profile:** Shri Dheeraj Goel, a commerce graduate, who is having experience of more than 25 years in biggest brands in Real Estate, diverse Corporate Groups, Tourism & Entertainment sectors, is a seasoned Sales, Marketing and Operations Head. His expertise spans various industries and major real estate brands, where he has successfully executed numerous high-profile projects, Mergers and Joint Ventures etc. Skilled in data analysis, CRM, marketing automation and Operations, Shri Dheeraj excels in leading top-performing teams.



- I. For the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s), the Company has authorized viz. Shri Pranav Ansal, Chairman & Whole Time Director, Shri Deepak Mowar, Managing Director & CEO, Shri Dheeraj Goel, Deputy Managing Director, Shri Prashant Kumar, President (Finance & Accounts) & CFO and Shri Abdul Sami, Asst. Vice President (Corporate Affairs) and Company Secretary. The aforesaid KMPs can be contacted by the Tel. No: +91-9871053419, 011-23353550, 011-66038308 or through Email: [shareholderservice@ansalapi.com](mailto:shareholderservice@ansalapi.com).

This is for your information and record please.

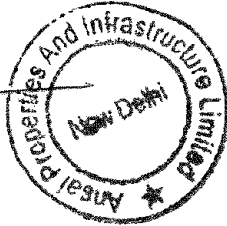
Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**



(Abdul Sami)  
Company Secretary  
M. No. FCS-7135



*Pranjyoti  
Pooja*

Encl: a/a