



ENRICHING LIVING STYLES

Ref No.: SECY/S-16/2024

03rd September, 2024

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

Scrip Code - 507828

Sub: Newspaper Advertisement regarding Notice on information regarding 40th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means (OAVM)

Dear Ma'am/Sir,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping of the advertisement in 'Business Standard' (English and Hindi) New Delhi edition dated 03rd September, 2024 titled "*NOTICE OF THE 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION*".

This is for your information and records.

Thanking you.

Yours faithfully,
For Ansal Housing Limited

SHALINI TALWAR
Digitally signed
by SHALINI
TALWAR
Date: 2024.09.03
11:53:53 +05'30'

Shalini Talwar
(Company Secretary)
M.No.: A46139

Encl.: As above


Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108

Head Office : GF - SR - 18, Ansal Plaza, Sector - 1, Vaishali, Ghaziabad, U.P. - 201010. Ph. : 91-120-3854000, 4195100

E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821

