

26th November, 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 / half year ended on the 30th September, 2024 (Financial Results).**
- (ii) Outcome of the Board Meeting held on the 26th November, 2024 (i.e. Today) commenced at 04:30 P.M. and concluded at 06:45 P.M.**
- Ref: (i) Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**
- (ii) Companies Act, 2013 and Rules made thereunder.**
- (iii) Company's letter to stock exchanges dated the 06th November and 13th November, 2024 regarding prior intimation of Board Meeting and delay in submitting the Financial Results.**

Dear Sir/Madam,

With reference to the captioned matters and pursuant to the compliance of Regulations 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 quarter / half year ended on the 30th September, 2024 of the Financial year 2024-25 duly approved by the Board of Directors at their meeting held on the 26th November, 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 quarter / half year ended on the 30th September, 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 26th November, 2024, also approved / noted the following:

- (i) the appointment of M/s. SGSJ and Associates, Chartered Accountant, as the

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)
115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001
Tel.: 23353550, 66302268 / 69 / 70 / 72
Website: www.ansalapi.com
CIN: L45101DL1967PLC004759
Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565



Internal Auditor of the Company, among others, to audit projects of the Company.

Brief Profile M/s. SGSJ and Associates, Chartered Accountant:

SGSJ and Associates (the Firm) is a business and financial advisory firm established in 2010. The firm offered a comprehensive service that cover all aspects of business and financial management, including audit & assurance, taxation, management consultancy, outsourcing, and internal audit solutions etc.

(ii) the application for Personal Insolvency of Shri Pranav Ansal, Chairman and Whole Time Director of the Company was filed by Indian Bank under the provisions of Insolvency and Bankruptcy Code, 2016 and the same was accepted by the Hon'ble National Company Law Tribunal, Delhi.

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

Abhishek
Pooja

Encl: a/a

(2)

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