

03rd June, 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. : Outcome of the 26th Meeting of Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana held on the 28th May, 2024.**
- Ref. : (i) Intimation sent on 27th May, 2024 regarding the convening of 26th Meeting of Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana.**
- (ii) Disclosure under Regulation 30 of SEBI Listing Regulations, 2015 as amended.**
- (iii) Vide Order dated the 13th January, 2023 of Hon'ble National Company Law Appellate Tribunal, New Delhi (NCLAT) - Adjudicating Authority admitting Section 7 application shall confine to 'Fernhill project' situated at District Gurgaon (filed with Stock Exchanges on the 14th January, 2023).**

Dear Sir/Madam,

With reference to the captioned matter and pursuant to the compliance of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below the outcome of the 26th Meeting of Committee of Creditors (COC), for "Fernhill project" situated at District Gurgaon, Haryana (Project), held virtually through audio- video conferencing Mode on the 28th May, 2024:

COC meeting held on 28th May, 2024 (Voting end date: 01st June, 2024)

Item nos.	Agenda items of COC meeting	Outcome
1.	Taking note of the minutes of the 25 th COC meeting held on 23 rd May, 2024.	Noted by the COC members
2.	Seeking approval of the COC to authorise the RP to place the 'conditional'/ 'open ended' resolution plans for voting	Approved
3.	Seeking approval of the Committee on whether to allow any commercial changes in the resolution plans presently under consideration and if yes, to decide the manner of holding further negotiations with the resolution applicants.	Rejected

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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4.	Deciding the manner of holding further negotiations with the Resolution Applicants	Rejected
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This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**



Moin
(Abdul Sami)
General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135

Note: The Fernhill Project, Gurgaon and Serene Residency Group Housing Project, Sector ETA -II Greater Noida, of the Company are managed by the Resolution Professionals viz. Shri Jalesh Kumar Grover and Shri Navneet Kumar Gupta, respectively.