

28th August, 2023**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.: Intimation for receiving the approval from Registrar of Companies, Delhi (ROC) on the 28th August, 2023 for extension of time for holding Annual General Meeting (AGM) of the Company for the Financial Year 2022-23, by three months.

Ref.: (a) Intimation sent on the 24th August, 2023 to the Stock Exchanges regarding application filed with the ROC on the 23rd August 2023 for extension of time for holding Annual General Meeting (AGM) of the Company for the Financial Year 2022-23

(b) Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

With reference to the captioned matter, kindly note that the Company has received the approval from Registrar of Companies, Delhi (ROC) on the 28th August, 2023 for extension of time by three months for holding its Annual General Meeting (AGM) for the Financial Year 2022-23 (approval letter from ROC is enclosed herewith as **Annexure A**).

This is for your information and record please.

Thanking you,
Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**


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



Encl:a/a

Note: Ansal Properties and Infrastructure Limited is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. Shri Ashwani Kumar Singla, Resolution Professional (RP), has been appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench vide Order no (IB)- 330(ND)2021 dated the 16th November, 2022.

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

Annexure - 'A'



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 28-08-2023

IN THE MATTER OF M/S ANSAL PROPERTIES AND INFRASTRUCTURE LIM I CIN
L45101DL1967PLC004759
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F63409312 on 23-08-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS DS MINISTRY OF
CORPORATE AFFAIRS
(GOVT OF INDIA) 1

Yours faithfully,

MANGAL RAM MEENA

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

ANSAL PROPERTIES AND INFRASTRUCTURE LIM I
115 ANSAL BHAWAN 16 K G MARG, NEW DELHI, Delhi, India, 110001



Note: This letter is to be generated only when the application is approved by RoC office