

11th November, 2022

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: Corrigendum to the Notice of the Extra Ordinary General Meeting of the Company dated the 03rd November, 2022 and dispatched on the 05th November, 2022.

Ref: (i) Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"Listing Regulations"}.

(ii) Letter to Stock Exchanges dated the 05th November, 2022 regarding the Notice of the Extra Ordinary General Meeting.

Dear Sir/Madam,

Pursuant to the compliance of Regulation 30 of Listing Regulations, provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable provisions, please find enclosed herewith the Corrigendum dated the 11th November, 2022 to the Notice of Extra Ordinary General Meeting dated the 03rd November, 2022, dispatched on the 05th November, 2022, for convening an Extra-Ordinary General Meeting of the Members of the Company, bearing serial no. 1/2022-23 ("Notice of EGM"), which is scheduled to be held on Monday, the 28th November, 2022, at 11:30 A.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility.

Further, kindly note that the Company through the Registrar, Link Intime India Private Limited, has commenced and completed the dispatch of the Corrigendum to the Notice of the EGM to be held on Monday, the 28th November, 2022 to its shareholders via e-mail on Friday, the 11th November, 2022.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Ansal Properties & Infrastructure Limited**


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

Encl: as above

CORRIGENDUM TO NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED THE 03RD NOVEMBER, 2022 AND DISPATCHED ON THE 05TH NOVEMBER, 2022

Dear Members (Shareholders),

Ansal Properties & Infrastructure Limited issued a Notice dated the 03rd November, 2022 for convening an Extra-Ordinary General Meeting of the Members of the Company, bearing serial no. 1/2022-23 ("Notice of EGM"), which is scheduled to be held on Monday, the 28th November, 2022, at 11:30 A.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility. The Notice of the EGM has been dispatched to the shareholders of the Company on the 05th November, 2022, in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give the notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended:

Changes to the Explanatory Statement of Notice of EGM in Item No. 1:

1. In Note (\$) to the Point No. 4, the details of the below-mentioned allottee(s) will be replaced and read as follows:

S. No.	Name s of Investors	Pre-Preferential shareholding	% of Pre Preferential shareholding	Post Preferential shareholding	% of post Preferential shareholding	Post Preferential shareholding on fully diluted basis	% of post Preferential shareholding on fully diluted basis
4	Ankita Saraf	50000	0.03	190100 0	1.15	190100 0	0.94

2. In Point No. 6, the details of the below-mentioned allottee(s), appearing at Sr. No. 4, will be replaced and read as follows:

Sr. No.	Name and Address of the proposed allottee(s)	Category/Status of Investors (Promoter/ Non-promoter)		Name/PAN of ultimate beneficial owners of proposed allottee(s)	Pre-ferential holding & (%) (as on cut-off date i.e., 28 th October, 2022)	No. of Equity shares proposed to be issued under present preferential issue	Percentage of post preferential issue capital *	Percentage of post preferential issue capital **
		Current	Proposed					
4	Ankita Saraf R/o. House No. 27A, Green Avenue Lane, Vasant Kunj, South West Delhi-110070	Non-Promoter	Non-Promoter	Not Applicable	50000 (0.03%)	1851000	1.15	0.94

All other particulars and details remain unchanged. This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (English language) and Jansatta (Hindi language) and will also be made available on the website of the stock exchanges i.e., BSE at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at www.ansalapi.com. This Corrigendum is being sent electronically to all the registered shareholders as on the cut-off date, i.e., Friday, the 28th October, 2022.

For Ansal Properties and Infrastructure Limited

Place: New Delhi
Date: 11.11.2022

Sd/-
(ABDUL SAMI)
General Manager {Corporate Affairs}
& Company Secretary
FCS-7135