

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 of Application for extension of Annual General Meeting (AGM) for the Financial Year 2022-23 filed with the Registrar of Companies (ROC), New Delhi on the 23rd August 2023.
- Ref.: 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 filed an Application for extension of Annual General Meeting (AGM) for the Financial Year 2022-23 with the Registrar of Companies (ROC), New Delhi on the 23rd August 2023.

The Company has filed the aforesaid application, as Audited Financial Results (Standalone and Consolidated) for the year/quarter ended on the 31st March, 2023 have not been approved and filed with the Stock Exchanges till date (already intimated to Stock Exchanges on the 19th May 2023, 16th August 2023, 19th August 2023 and 21st August 2023), due to ongoing Corporate Insolvency Resolution Process (CIRP) and clarification application/s filed by Shri Ashwani Kumar Singla, Resolution Professional (RP), on NCLAT order dated 13.01.2023 (Section 7 application shall confine to "Fernhill Project" situated at District Gurgaon) and other Interim Application/s filed by various parties before Hon'ble National Company Law Appellate Tribunal, New Delhi (NCLAT). Next date of Hearing is 06th October, 2023

This is for your information and records.

Thanking You,

Yours faithfully,

For Ansal Properties & Infrastructure Ltd. ABDUL SAMI (Abdul Sami) 023.08.2.4 13:31:36 +05'3 General Manager (Corporate Affairs) & Company Secretary M. No. FCS-7135 Ansal Properties and Infrastructure Limited is undergoing Corporate Note: 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)-Ansal Properties & Infrastructure Ltd. (ND)2021 dated the 16th November, 2022. (An ISO 14001 : 2004 OHSAS 18001 : 2007) 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

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