

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.: Annual General Meeting (AGM) of the Company for the Financial year 2022-23 has not been convened within the extended time approved by Registrar of Companies, Delhi (ROC).

Ref.: (a) Intimation sent on the 28th August, 2023 to the Stock Exchanges regarding the approval received from Registrar of Companies, Delhi (ROC) for extension of time for holding / convening of Annual General Meeting (AGM) of the Company for the Financial year 2022-23, by three months.

(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 Annual General Meeting of the Company for the Financial year 2022-23 has not been convened within the extended time, as approved by Registrar of Companies, Delhi (ROC) vide its approval dated the 28th August 2023.

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

**ABDU
L SAMI**

Digitally signed by ABDUL SAMI
DN: c=IN, o=Null, ou=Null,
postalCode=110052, st=North West Delhi,
st=Delhi, serial=,
2.5.4.20=5641db9579341bc9732dcb9b11
b750f0504e024d0a933c04bd33ac80e4d7
06,
serialNumber=9a45c2733e6a263825ca010
f8d17a36995ace4dc7caa86337e1be63c9f3
d93db, email=cs@ansalapi@gmail.com,
cn=ABDUL SAMI
Date: 2023.12.26 16:56:38 +05'30'

Note: Ansal Properties and Infrastructure Limited was admitted into Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016, vide Order no (IB)-330(ND)2021 dated the 16.11.2022 passed by the Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench. Thereafter, Shri Ashwani Kumar Singla was appointed as Interim Resolution Professional (IRP) on the 16.11.2022 by NCLT. IRP is managing the affairs of Fernhill Project, Gurgaon of the Company consequent to NCLAT order dated 13.01.2023.

Shri Navneet Kumar Gupta was appointed as an IRP on 20.10.2023 by NCLT qua "Serene Residency Group Housing Project", Sector ETA -II Greater Noida, of the Company.

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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