

19th May, 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.: Delay in submission of Audited Financial Results (Standalone and Consolidated) for the quarter/year ended on the 31st March, 2023.

Ref: (1) Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

- (2) Initiation of Corporate Insolvency Resolution Process (CIRP) against Ansal Properties and Infrastructure Limited
- (3) Letter submitted on the 07th February, 2023, 16th March, 2023, 31st March, 2023 and 15th May, 2023 by the Company to the Stock Exchanges regarding delay in submission of Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended on the 31st December, 2022.

Dear Sir/ Madam,

With reference to the captioned matter, kindly note that Order no (IB)-330(ND)/2021 in the matter of Bibhuti Bhushan Biswas & others vs. M/s Ansal Properties and Infrastructure Ltd. dated the 16th November, 2022 was passed by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench, Court-II, in respect of initiation of Corporate Insolvency Resolution Process (CIRP) against the Company. Shri Ashwani Kumar Singla was appointed as an Interim Resolution Professional (IRP). In this regard, the intimation was given to Stock Exchanges on the 17th November, 2022.

Further, note that vide Order dated the 13th January, 2023 of Hon'ble National Company Law Appellate Tribunal, New Delhi (NCLAT), in connection with the Company Appeal (AT) (Insolvency) No. 41 of 2023 filed against the Order no (IB)-330(ND)/2021 in the matter of Bibhuti Bhushan Biswas & others vs. Ansal Properties & Infrastructure Limited of Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench dated the 16th November, 2022, it was provided that the Order of Adjudicating Authority admitting Section 7 application shall confine to "Fernhill Project" situated at District Gurgaon. In this regard the intimation was also given to Stock Exchanges on the 14th January, 2023.

In view of the above and due to the clarification application filed by Shri Ashwani Kumar Singla (in respect of NCLAT Order dated the 13th January, 2023) and other appeals filed in respect of the above matter before Hon'ble NCLAT, which will be heard on the 24th July, 2023 or other date as may be decided by Hon'ble NCLAT, it may not be possible to approve and declare/submit the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter/year ended on the 31st March, 2023 to Stock Exchanges in compliance with

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

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Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations) i.e. on or before the 30^{th} May, 2023.

Necessary intimation under Regulation 29 of the Listing Regulations for aforesaid Financial Results shall be given after declaration of the Un-Audited Financial Results (Standalone and Consolidated) for the 03^{rd} quarter ended on the 31^{st} December, 2022 of the Financial Year 2022-23 or disposal of the aforesaid matter by the NCLAT/other relevant authorities, whichever is earlier.

Thanking You.

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.

New Delhi

MV(Abdul Sami)

General Manager (Corporate Affairs)

& Company Secretary M. No. FCS-7135

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

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