

21st February, 2024

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 Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended on the 31st December, 2023.

Ref: (a) Intimation for the postponement of Board Meeting scheduled to be held on 20th February, 2024 to 07th March, 2024 for considering and approving, inter-alia, the Un-Audited/ Audited Financial Results (Standalone and Consolidated) of the Company (submitted to stock exchanges on the 20th February, 2024).

(b) Intimation for the postponement of Board Meeting scheduled to be held on 14th February, 2024 to 20th February, 2024 for considering and approving, inter-alia, the Un-Audited/ Audited Financial Results (Standalone and Consolidated) of the Company (submitted to stock exchanges on the 14th February, 2024).

(c) Intimation submitted to the stock exchange on the 08th February, 2024 for the Board Meeting to be held on 14th February, 2024.

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

Dear Sir/Madam,

With reference to the captioned matter, kindly note that the meeting of the Board of Directors of the Company which was scheduled to be held on the 14th February, 2024 (intimated to the stock exchanges on 08th February, 2024), to consider and approve, inter-alia, the following items, could not be convened and held due to non-preparation of Accounts mentioned herein below: -

1. the Un-Audited/Audited Financial Results (Standalone and Consolidated) for the following quarters/ year ended: -

- i. 03rd Quarter ended on the 31st December, 2022 (subjected to Limited Review Report)
- ii. 04th Quarter/Year ended on the 31st March, 2023 (Subjected to Auditors Report)
- iii. 01st Quarter ended on the 30th June, 2023, (subjected to Limited Review Report)
- iv. 02nd Quarter/Half Year ended on the 30th September, 2023 (subjected to Limited Review Report)
- v. 03rd Quarter ended on the 31st December, 2023 (subjected to Limited Review Report)

Furthermore, Board meeting which was scheduled to be held on the 14th February, 2024 has been postponed to the 20th February, 2024 (intimated to the stock exchanges on the 14th February, 2024). However, due to non-availability of one of the Directors, who was

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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Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565

**ABDUL
SAMI**

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going abroad on the 20th February, 2024 (not even available through video-conferencing mode), the Board meeting could not be convened as the Quorum for the Board meeting was not complete pursuant to provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company presently have only three Directors on its Board, the aforesaid meeting was not held due to non-availability one of the Directors.

Furthermore, the aforesaid meeting of the Board of Directors of the Company now re-scheduled to be held on the 07th March, 2024 (intimated to the stock exchanges on 20th February, 2024) for considering and approving, inter-alia, the Un-Audited/ Audited Financial Results (Standalone and Consolidated) of the Company.

In view of the above, the Company will disseminate, inter-alia, the financial results for the quarter ended on 31st December, 2023 after getting approved by the Board of Directors at their meeting scheduled to be held on the 07th March, 2024.

You are requested to kindly take above information on your records

Thanking you.

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.

**ABDUL
SAMI**

Digitally signed by ABDUL SAMI
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**(Abdul Sami)
General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135**

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. Further vide order of NCLT dated 10.01.2024, Shri Ashwani Kumar Singla has been replaced with Shri Jalesh Kumar Grover in view of the, 12th COC meeting dated 21.12.2023.

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. Currently designated as Resolution Professional

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