Date: 10th August, 2026

Scrip Code : ANSALAPI
National Stock Exchange of India Limited
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 declaration of Un-Audited Financial Results for the 01st Quarter ended on the 30th June, 2026 of Financial year 2026-27 beyond the time frame stipulated under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Ref.:

(i) Intimation of delay in dissemination of Audited Financial Results for the Quarter and Financial year ended on the 31st March, 2026 of Financial year 2025-26 beyond the timeframe stipulated under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, submitted to the stock exchanges on the 29th May, 2026.

(ii) Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI master circular dated the 11th November, 2025.

Dear Sir/Madam,

With reference to the captioned matter and in compliance with Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations) read with SEBI's Master Circular dated the 30th January, 2026, please be informed that there will be a delay in finalization, approval and declaration of Un-Audited Financial Results of the Company for the 01st Quarter ended on the 30th June, 2026 of Financial year 2026-27 (Un - Audited Financial Results) beyond the stipulated time frame (i.e. the 14th August, 2026) due to the reason that the Company is currently under the process of finalizing the Audited Financial Results for the 04th Quarter / Financial year ended on the 31st March, 2026 (Audited Financial Results), which is required to be declared to the stock exchanges on or before the 30th May, 2026. The Company is making all possible efforts to finalize, approve and declare the aforesaid Audited Financial Results at the earliest and will keep the stock exchanges informed accordingly.

The said Un-Audited Financial Results for the quarter ended on the 30th June, 2026 shall be finalized, approved and declared after the declaration of the aforesaid Audited Financial Results by the Board of Director of the Company to the stock exchanges.

The delay in finalization, approval and declaration of Audited Financial Results for the 04th Quarter / Financial year ended on the 31st March, 2026, is already informed to stock exchanges on the 29th May, 2026.

Further, necessary intimation in terms of Regulation 29 of the Listing Regulations for considering, approving and declaring the aforesaid Audited / Un-Audited Financial Results to the stock exchanges shall be informed to your good office.

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As informed earlier vide our last letter dated the 30th March, 2026, it may again be noted that the Trading Window was already closed w.e.f. the 01st April, 2026 {for Audited Financial Results} and shall remain closed till the completion of 48 hours after the declaration of aforesaid Audited / Un-Audited Financial Results of the Company, in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended.

This is for your information and records.

Thanking you.

Yours faithfully,
For Ansal Properties and Infrastructure Limited

SIDDHARTH GOENKA
Digitally signed by SIDDHARTH GOENKA
Date: 2026.08.10 15:39:28 +05'30'

Siddharth Goenka
Whole Time Director
(DIN: 11524566)

1) Vide Hon'ble NCLAT order dated the 07th January, 2026, Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 has now been confined to Lucknow and Rajasthan projects (as per settlement agreement dated 03rd March, 2022 between IL&FS Financial Services Limited and Ansal Properties and Infrastructure Limited) of the Company in CP No.: IB 558(ND)/2024. These Projects are currently managed by Shri Navneet Kumar Gupta, Resolution Professional.

2) The Serene Residency Group Housing Project of APIL, situated at Sector ETA –II, Greater Noida, U.P, is also managed by Shri Navneet Kumar Gupta, Resolution Professional of said Project. The Resolution Plan of the said project was approved by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench II on the 06th October, 2025.

3) The Fernhill Project of APIL, situated at District Gurgaon, Haryana, is managed by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.