

Date: 13th February, 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

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- Reg.:** Delay in dissemination of Un-Audited Financial Results for the 03rd Quarter and Nine months ended on the 31st December, 2025 of Financial year 2025-26 beyond the timeframe stipulated under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- Ref.:** (i) Intimation of Hon'ble National Company Law Appellate Tribunal (NCLAT) Order dated the 07th January, 2026 submitted to the stock exchanges on the 12th January, 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 11th November, 2025, please be informed that there will be a delay in approval and declaration of Un-Audited Financial Results of the Company for the 03rd Quarter and Nine months ended on the 31st December, 2025 of Financial year 2025-26 (Un-Audited Financial Results) beyond the stipulated timeframe (i.e. the 14th February, 2026) due to the reason that the Company was undergoing Corporate Insolvency Resolution Process (initiated w.e.f the 25th February, 2025) and the management of the company was under the control of the Resolution Professional. Consequent to the Hon'ble NCLAT order dated the 07th January, 2026 in terms of which the Corporate Insolvency Resolution Process of the Company has now been confined only to the Lucknow and Rajasthan projects of the Company. Further, during the period of Corporate Insolvency Resolution Process of the Company, all the directors of the company, either resigned or vacated the office and the Board of the company consisted of no directors. The Board of the Company has been re-constituted on the 03rd February, 2026 and 05th February, 2026 (intimations was submitted to the stock exchanges on the same date).

The newly constituted Board of Directors are currently in the process of reviewing and familiarizing itself with the financial position, books of accounts, and overall operations of the Company. Considering this transitional phase, additional time is required for finalization, approval and declaration of the aforesaid Un-Audited Financial results.

The Company is making all possible efforts to finalize, approve and declare the aforesaid Un-Audited Financial results at the earliest and will keep the stock exchanges informed accordingly.

Also, there is delay approval and declaration of Un-Audited Financial Results for the 02nd Quarter / half year ended on the 30th September, 2025 of Financial year 2025-26, which was

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already informed to stock exchanges on the 11th November, 2025.

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

As informed earlier vide our letters dated the 29th September, 2025 and 29th December, 2025, it may again be noted that the Trading Window was already closed w.e.f. the 01st October, 2025 {for Un-Audited Financial Results} and shall remain closed till the completion of 48 hours after the declaration of aforesaid 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)
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 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.