

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:** Outcome / Voting results of the 44th Meeting of Committee of Creditors ("COC") of Fernhill Project of Ansal Properties and Infrastructure Limited (the Company) situated at Gurugram, Haryana, held on 19th November, 2025.
- Ref:**
- i. Post intimation for the Minutes of Forty Fourth (44th) Meeting of the Committee of Creditors of 'Fernhill Project' of Ansal Properties and Infrastructure Limited (APIL or Company) situated at District Gurgaon, Haryana, held on the 19th November, 2025, submitted on the 21st November, 2025.
 - ii. Prior intimation for 44th Meeting of the Committee of Creditors for 'Fernhill project' of Ansal Properties and Infrastructure Limited (APIL), situated at District Gurgaon, Haryana, to be held on the 19th November 2025, submitted on 17th November, 2025.
 - iii. Vide Order dated the 13th January, 2023 of Hon'ble National Company Law Appellate Tribunal, New Delhi (NCLAT) - Adjudicating Authority admitting Section 7 application shall confine to 'Fernhill project' situated at District Gurgaon (Initially, APIL was admitted into Corporate Insolvency Resolution Process vide Order dated the 16th November, 2022 passed by the Hon'ble National Company Law Tribunal, New Delhi Bench, Court-II).
 - iv. Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

With reference to the captioned matter and pursuant to the compliance of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below the outcome / voting results of the 44th Meeting of Committee of Creditors (COC) of Fernhill Project of Ansal Properties and Infrastructure Limited situated at Gurugram, Haryana, held on the 19th November, 2025:-

COC meeting held on 19.11.2025 (Voting end date: 24.11.2025)

Item nos.	Agenda items of 44 th COC meeting	Outcome
44.07.	Ratifying the appointment of new security agency for providing security services at the at the Fernhill project site.	Approved
44.08	Ratifying the appointment of Advocate Sankalp Srivastava for representation before the Haryana Real Estate Regulatory authority (HRERA) and approval of the professional fee thereof	Approved

Ansal Properties and Infrastructure Limited (IN CIRP)

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44.09	Ratifying and approving the appointment of consultants engaged/appointed for assistance and guidance in securing DTCP approval	Approved
44.10	Discussing & approving of exclusion of CIRP period elapsed since the filing of resolution plan application and further extension of CIRP period by 60 days of CIRP period and to authorize the Resolution Professional to move application(s) before hon'ble NCLT, New Delhi Bench seeking exclusion and extension of CIRP period	Approved

This is for your information and records.

Thanking you.

Yours faithfully,

For Ansal Properties and Infrastructure Limited

Abhishek




(Abdul Sami)
Company Secretary

1) Ansal Properties and Infrastructure Limited (APIL) is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. It's affairs, business and assets are being managed by Shri Navneet Kumar Gupta, Interim Resolution Professional (Currently designated as Resolution Professional), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench IV, in CP No.: IB 558(ND)/2024 vide Order dated the 25th February, 2025.

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.