

26<sup>th</sup> May, 2026

**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 52<sup>nd</sup> Meeting of Committee of Creditors (“COC”) of Fernhill Project of Ansal Properties and Infrastructure Limited (the Company) situated at Gurugram, Haryana, held on the 20<sup>th</sup> May, 2026.**
- Ref: (i) Prior-intimation submitted to the stock exchanges on the 14th May, 2026 for the Fifty Second (52<sup>nd</sup>) Meeting of the Committee of Creditors for ‘Fernhill project’ of the Company situated at District Gurgaon, Haryana.**
- (ii) Vide Order dated the 13<sup>th</sup> 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 16<sup>th</sup> November, 2022 passed by the Hon'ble National Company Law Tribunal, New Delhi Bench, Court-II).**
- (iii) 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 52<sup>nd</sup> Meeting of Committee of Creditors (COC) of Fernhill Project of Ansal Properties and Infrastructure Limited situated at Gurugram, Haryana, held on the 20th May, 2026 (Voting end date: 25.05.2026):-

Item no.	Agenda item of 52 <sup>nd</sup> COC meeting	Outcome
1.	Ratifying and approving the expenses incurred during the CIRP period till 10.05.2026	<b>Approved</b>

This is for your information and records.

Thanking you.

Yours faithfully,

**For Ansal Properties and Infrastructure Limited**

**Siddharth Goenka**  
**Whole Time Director**  
**(DIN: 11524566)**

1) Vide Hon'ble NCLAT order dated the 07<sup>th</sup> 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 03<sup>rd</sup> 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.

**Ansal Properties & Infrastructure Ltd**

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