

29th March, 2025

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:(i). Intimation to the stock exchanges for the postponement of dissemination of Un-Audited Financial Results (Standalone and Consolidated) of the Company for the 03rd Quarter and Nine months ended 31st December, 2024 of the Financial year 2024-25 with clarification.

- Ref:(i) Intimation submitted to the stock exchanges on the 24th March, 2025 for Un-Audited Financial Results (Standalone and Consolidated) of the Company for the 3rd Quarter and Nine months ended 31st December, 2024 of the Financial year 2024-25.**
- (ii) Intimation submitted to the stock exchanges on the 28th February, 2025 for cancellation of Board meetings scheduled to be held on the 28th February, 2025 due to commencement of CIRP against the Company.**
 - (iii) Intimation submitted to the stock exchanges on the 25th February, 2025 for Commencement of Corporate Insolvency Resolution Process (CIRP) against Ansal Properties and Infrastructure Limited by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench, Court-IV.**
 - (iv) Intimation submitted to the stock exchanges on the 13th February, 2025 for postponement of Board meeting scheduled to be held on the 14th February, 2025.**
 - (v) Intimation submitted to the stock exchanges on the 06th February, 2025 for adjournment of Board meeting held on the 06th February, 2025 and rescheduled for the 14th February, 2025.**
 - (vi) Intimation submitted to the stock exchanges on the 01st February, 2025 for Board meeting scheduled to be held on the 06th February, 2025.**
 - (vii) Regulations 29, 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

With reference to the captioned matter and as informed earlier that the Corporate Insolvency Resolution Process (CIRP) of Ansal Properties and Infrastructure Limited (APIL or Company) was initiated vide Order dated the 25th February, 2025 of the Hon'ble National Company Law

Ansal Properties and Infrastructure Limited

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 011-23353550, 011-66302268 / 69 / 70/ 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: info@ansalapi.com | customercare@ansalapi.com

Tribunal, New Delhi Bench, Court IV (“NCLT”) in CP No.: IB 558(ND)/2024 in accordance with the Section 7 of the Insolvency and Bankruptcy Code, 2016.

Shri Navneet Kumar Gupta, an Insolvency Professional (IBBI Registration Number IBBI/IPA-001/IP-P00001/2016-17/10009) has been appointed as an Interim Resolution Professional.

In view of above and pursuant to the compliance of Regulations 29, 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) and as intimated to the stock exchanges on the 24th March, 2025, please be informed that the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the 03rd Quarter and Nine months ended 31st December, 2024 of the Financial year 2024-25 (Financial Results), which were scheduled to be disseminated to the stock exchanges today i.e. 29th March, 2025, has been postponed due to non-availability of Shri Pranav Ansal, (suspended chairman and whole time director of the Company) for signing the said Financial Results and now shall be disseminated to the stock exchanges on the 15th April, 2025. This is being subjected to Limited Review by the Statutory Auditors of the Company.

As informed earlier vide our initial letter dated the 24th December, 2024 and subsequently informed vide our last letter dated the 24th March, 2025, it may again please be noted that the Trading Window in respect of aforesaid Financial Results already closed w.e.f. the 01st January, 2025 and shall remain closed till the completion of 48 hours after the dissemination of aforesaid Financial Results, in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

(Abdul Sami)
Company Secretary

Notes:
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 Interim Resolution Professional (IRP), Shri Navneet Kumar Gupta, 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 Fernhill Project, Gurgaon, Haryana of APIL is managed by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.
3) The Serene Residency Group Housing Project", Sector ETA – II, Greater Noida, U.P of APIL is also managed Shri Navneet Kumar Gupta, Resolution Professional of said Project.

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