Building lifestyles since 1967

29th September, 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.: (i) Notice for closure of Trading Window for the Un-Audited Financial Results of the Company for the 02nd quarter/half year ended on the 30th September, 2026 of Financial year 2026-27.

Ref: (i) SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Dear Sir/ Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended (SEBI Insider Regulations), and various circulars of NSE and BSE in respect of Trading Restriction Period, the 'Trading Window' for dealing/trading in the shares of Ansal Properties and Infrastructure Limited (Company) by the Designated Persons and their immediate relatives as per the Code of Fair Disclosure and Conduct of the Company in terms of SEBI Insider Regulations, is already closed w.e.f. the 01st April, 2026 for Audited Financial Results for the Financial Year / Quarter ended on the 31st March, 2026 and shall remain closed till the completion of 48 hours after the declaration/dissemination of the aforesaid Financial Results as well as Un-Audited Financial Results of the Company for the quarter ended on the 30th June, 2026 and quarter/half year ending on the 30th September, 2026 to the stock exchanges.

As per the intimation by the Company on the 24th September, 2026 to the stock exchanges, 2026, the Board meeting to consider and approve the Audited Financial Results (Standalone) for the quarter/ Financial year ended on the 31st March, 2026 will be held on the 29th September, 2026.

Further, the date on which the aforesaid Un-Audited Financial Results of the Company will be considered, approved and disseminated, shall be intimated to the stock exchanges separately.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd**.

SIDDHARTH GOENKA

Digitally signed by SIDDHARTH GOENKA
DN: c=IN, st=Delhi, 2.5.4.20=d1123a097ec6c43ed56701fb4724266e6fcfb71a2582070aed3d868441369a73, postalCode=110017, street=SO ARUN KUMAR GOENKA HOUSE NOA56 UPPER GROUND FLOOR SHIVALIK COLONY ABLOCK Malviya Nagar, pseudonym=17c8c352a90c485f8e7850894d4e5b20, title=5728, serialNumber=72abf787f2d4f5607922135f11a1e0cb143c0f3c46bd51471c2cf7625ac9bdfc, o=Personal, cn=SIDDHARTH GOENKA
Date: 2026.09.29 10:42:21 +05'30'

Siddharth Goenka
Whole Time Director
(DIN: 11524566)

1) Vide Orders of Hon'ble Supreme Court and Hon'ble NCLAT dated the 16th April, 2026 and 07th January, 2026, respectively, Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 of the Company was confined to its Lucknow and Rajasthan Projects. 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 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. The Resolution Plan of the said project was approved by NCLT, New Delhi, Bench II on the 24th July, 2026.

Ansal Properties & Infrastructure Ltd
115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001
Tel.: 23353316 & 23353550
Website: www.ansalapi.com
CIN: L45101DL1967PLC004759
Email: contactansalapi@gmail.com