

15th May, 2025**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.:** i **Delay in dissemination of Audited Financial Results (Standalone and Consolidated) for the 04th Quarter and Year ended on the 31st March, 2025 of Financial year 2024-25 beyond the timeframe stipulated under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**
- Ref.:** i **Intimation submitted to the stock exchanges on the 01st May, 2025 and 02nd May, 2025 for search and seizure proceedings conducted by Enforcement Directorate, inter-alia, at offices of Ansal Properties and Infrastructure Limited located in Delhi and Lucknow.**
- ii **Intimation submitted to the stock exchanges on the 17th April, 2025 for restoration of official/registered email and other emails of the Company and search and seizure proceedings conducted by Income Tax Department at offices of Company located in Delhi and Lucknow.**
- iii **Intimation submitted to the stock exchanges on the 19th March, 2025 for non-functioning of Company's official/registered email id: shareholderservice@ansalapi.com and other emails of the Company due to technical error.**
- vi **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 in CP No.: IB 558(ND)/2024**
- v **Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI master circular dated 11th November, 2024.**

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, 2024, please be informed that there will be a delay in dissemination of Audited Financial Results (Standalone and Consolidated) of the Company for the 04th Quarter and Year ended on the 31st March, 2025 of Financial year 2024-25 (Financial Results) beyond the stipulated timeframe (i.e. 30th May, 2025) due to following unforeseen and exceptional events that have taken place in recent time in the Company:

1. **Initiation of Corporate Insolvency Resolution Process:** Corporate Insolvency Resolution Process (CIRP) of Ansal Properties and Infrastructure Limited (Company) was initiated vide Order dated the 25th February, 2025 of the Hon'ble National Company Law 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. With the initiation of CIRP, power of Board stands suspended and now affairs, business and assets of Company are being managed by Interim

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

Resolution Professional (IRP), Shri Navneet Kumar Gupta (Currently designated as Resolution Professional).

2. **Non-functioning of Company's official/registered email and other emails of the Company:** In the month of March 2025, the company's official mailboxes/mail ID's, SharePoint, and OneDrive account were compromised due to an interference by unknown identity. This incident temporarily disrupted access to digital records. However, the IRP/RP took immediate and necessary actions by appointing the technical team and also escalate the matter with Microsoft. The issue has been resolved, and access to the mailboxes, share-point and one drive have been successfully resolved. However, the aforesaid event severely hampered official internal and external communications and coordination.
3. **Search and Seizure proceedings by the Income Tax Department:** Income Tax department has conducted Search and Seizure proceedings at offices of Company, inter-alia, located in Delhi and Lucknow from the 08th April and till 11th April, 2025.
4. **Search and Seizure proceedings by the Enforcement Directorate:** The Enforcement Directorate has also conducted Search and Seizure proceedings at the offices of Company, inter-alia, located in Delhi and Lucknow w.e.f the 30th April, 2025. The aforesaid proceedings were concluded at Delhi office on the 01st May, 2025 and subsequently at Lucknow office later on the same day i.e. on the 01st May, 2025.

Kindly note that, collectively these aforesaid events, which were duly intimated to the stock exchanges, from time to time, have impacted the functioning and day-to-day operations of the Company.

In view of above, the officials of the Company require more time for the preparation and dissemination of aforesaid Financial Results.

Further, necessary intimation in terms of Regulation 29 of the Listing Regulations for considering, approving and disseminating the said Financial Results to the stock exchanges shall be informed soon to your good self.

As informed earlier vide our letter dated the 28th March, 2025, it may again be noted that the Trading Window in respect of aforesaid Financial Results was already closed w.e.f. the 01st April, 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 records.

Thanking you.

Yours faithfully,

For **Ansal Properties and Infrastructure Limited**

Abdul Sami
Digitally signed
by Abdul Sami
Date:
2025.05.15
11:57:03
+05'30'
(Abdul Sami)
Company Secretary



Notes:

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

2) 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.

3) The Fernhill Project, Gurgaon, Haryana of APIL is managed by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.

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