

15th July, 2026

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

- Reg:** Outcome / Voting results of the 54th Meeting of Committee of Creditors ("COC") of Fernhill Project of Ansal Properties and Infrastructure Limited (the Company) situated at Gurugram, Haryana, held on the 10th July, 2026.
- Ref:** (i) Post intimation - Minutes of Fifty-Forth (54th) 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 10th July, 2026, submitted on the 13th July, 2026.
- (ii) Prior-intimation submitted to the stock exchanges on the 08th July, 2026 for the Fifty Fourth (54th) Meeting of the Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana.
- (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 54th Meeting of Committee of Creditors (COC) of Fernhill Project of Ansal Properties and Infrastructure Limited situated at Gurugram, Haryana, held on the 10th July, 2026 (Voting end date: 14.07.2026):-

Item no.	Agenda item of 54 th COC meeting	Outcome
1.	Discussing and approving the representation of Homebuyers/Allottees holding order/decreed from RERA indicating their respective choices in compliance with the Order dated 02.07.2026 passed by Hon'ble NCLT	Approved
2.	Ratifying and approve the expenses incurred during the CIRP Period from 11.05.2026 till 30.06.2026.	Approved

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

3.	Seeking approval for the estimated CIRP expenses for the upcoming one month	Approved
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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 07th 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 03rd 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