Building Lifestyles Since 1967

21st November, 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) Cease and Desist Notice sent by the Company to shareholders belonging to the Promoter and Promoter Group regarding lack of Voting Rights and Convening the illegal and invalid Extra Ordinary General Meeting ("EGM") scheduled for Monday, 23rd November, 2026 in view of the Deed of Pledge dated the 25th August, 2026.

Ref: (i) Outcome of the Board Meeting submitted to the Stock Exchanges on the 20h November, 2026.

(ii) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI master circular dated the 30th January, 2026.

Dear Sir/ Madam,

With reference to the captioned matter and in furtherance to the Board Meeting held on the 20th November, 2026, please find attached herewith the Cease and Desist Notice sent on behalf of the Company and its Directors to shareholders belonging to the Promoter and Promoter Group (Viz. Shri Sushil Ansal, Shri Pranav Ansal, Smt. Sheetal Ansal, and Pranav Ansal and Sons HUF) regarding lack of Voting Rights and convening the illegal and invalid Extra Ordinary General Meeting ("EGM") scheduled for Monday, 23rd November, 2026 in view of the Deed of Pledge dated the 25th August, 2026, which was already submitted to stock exchanges on the 20th November, 2026 (Enclosed herewith as **Annexure -A).**

This is for your information and record.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd**

SIDDHARTH GOENKA
Digitally signed by SIDDHARTH GOENKA
Date: 2026.11.21 15:28:46 +05'30'

Siddharth Goenka
Whole Time Director
(DIN: 11524566)

Encl: a/a

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. Further, As per NCLT Order dated the 19th November, 2026, Shri Navneet Kumar Gupta shall continue as the Resolution Professional for the projects situated in Rajasthan, whereas Shri Surendra Raj Gang has been appointed as the Resolution Professional for the projects situated in Uttar Pradesh.

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

Annexure A

Dated: 21.11.2026

SPEED POST / EMAIL

To,

1. Mr. Pranav Ansal
   W-117, 3rd Floor, Greater Kailash – 2,
   New Delhi – 110048
   Emails: pranav.98991@gmail.com,
   laxmi53419@gmail.com

2. Mr. Sushil Ansal,
   221, Antara Senior Living, Purukul Road,
   Guniyal Gaon, Sinaula,
   Dehradun – 248003, Uttarakhand
   Emails: sushilansal39@gmail.com,
   sushilansal1939@gmail.com

3. Mrs. Sheetal Ansal,
   W-117, 3rd Floor, Greater Kailash – 2,
   New Delhi – 110048
   Email: Sheetal.ansal@gmail.com

4. M/s Pranav Ansal & Sons HUF
   (through its Karta, Mr. Pranav Ansal),
   W-117, 3rd Floor, Greater Kailash – 2,
   New Delhi – 110048

SUBJECT: Cease and Desist Notice regarding Lack of Voting Rights and Convening the Illegal and Invalid Extraordinary General Meeting ("EGM") scheduled for Monday, 23rd November 2026, in view of the Deed of Pledge dated 25th August, 2023 and subsisting Event of Default.

Sir,

We write to you under the authority of the existing Board of Directors of Ansal Properties and Infrastructure Limited ("Board" / "Company"), in response to the Notice of Extraordinary General Meeting dated 27th October, 2026 seeking to convene an EGM of the Company on Monday, 23rd November, 2026 at 1:00 PM.

On 25th August, 2023, you along with Mrs. Sheetal Ansal (Pledgor 1), Mr. Sushil Ansal (Pledgor 2), M/s Pranav Ansal & Sons HUF (Pledgor 4, acting through you as Karta), and five other

promoter group entities/individuals (collectively, the "Pledgors") duly executed the Deed of Pledge, in favour of Vistra ITCL (India) Limited ("Share Pledge Trustee" / "Pledgee"), acting for the benefit of DMI Alternative Investment Fund - Special Opportunities Scheme (through its Investment Manager, DMI Alternatives Private Limited, and Trustee, Axis Trustee Services Limited) ("Investor" / "Debenture Holder") and DMI Finance Private Limited ("Lender").

In addition to the Deed of Pledge, each Pledgor executed irrevocable Powers of Attorney (as set out in the Third Schedule) appointing Vistra ITCL (India) Limited as its true and lawful attorney, expressly stipulating that the powers granted thereunder constitute a power coupled with interest and remain irrevocable until the Final Settlement Date.

Upon examination of the records of the Company and the Deed of Pledge dated 25th August, 2023, it has come to the Board's attention that by virtue of the binding and irrevocable terms of the Deed of Pledge and the subsisting Event of Default thereunder, your voting rights as well as those of your co-requisitionists over the shares relied upon by you ceased forthwith and stand vested exclusively in the Share Pledge Trustee, Vistra ITCL (India) Limited.

Accordingly, on behalf of the existing Board of Directors of Ansal Properties and Infrastructure Limited, you and your co-requisitionists are hereby called upon to Immediately withdraw and cancel the Purported EGM Notice dated 27th October, 2026 and the purported Extraordinary General Meeting scheduled for Monday, 23rd November, 2026 at 1:00 PM at *The Roseate House, Aerocity, New Delhi*, and Cease and desist from purporting to exercise any voting rights, issuing any notices, passing any resolutions

Please take formal notice that in the event you persist in convening or conducting the illegal and unauthorised meeting on 23rd November, 2026, the Company and its Board of Directors shall be constrained, at your sole risk, cost, and consequence, to initiate appropriate civil, criminal, and regulatory proceedings before the Hon'ble National Company Law Tribunal (NCLT), SEBI, the Stock Exchanges, the Registrar of Companies, and competent Courts of Law

This letter is issued without prejudice to all other rights, contentions and remedies available to the Company and its existing Board of Directors under law and equity, all of which are expressly reserved.

Yours faithfully,

SIDDHARTH GOENKA
Digitally signed by SIDDHARTH GOENKA
Date: 2026.11.21 13:15:05 +05'30'

For and on behalf of the
Board of Directors of Ansal Properties and Infrastructure Limited

Ansal Properties & Infrastructure Ltd
115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001
Tel.: 23353316 & 23353550
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