

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting of the Members of the Company will be held on Friday, the 26<sup>th</sup> day of September, 2025 at 01.00 P.M. (IST), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to transact the following businesses:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2025 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31<sup>st</sup> March, 2025.
2. To appoint a Director in place of Mr. Rajendra Sharma (having DIN: 10568459) who retires from the office by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

3. **TO APPOINT M/S RAHUL JAIN & CO., COMPANY SECRETARIES, AS SECRETARIAL AUDITORS OF THE COMPANY**

To consider and, if thought fit, to pass the following resolution as Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and based on the recommendation of the Audit Committee and the Board of Directors of the Company, M/s Rahul Jain & Co., Company Secretaries, (FRN: S1992HR010500) (Peer Review Certificate No.: 5178/2023) be and is hereby appointed as Secretarial Auditors of the Company for a term of 5 (five)

consecutive years, commencing from the financial year 2025-26 to financial year 2029-30 at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to undertake all such other acts, deeds, things and matters and give all such directions, as it may in its discretion deem necessary, proper or expedient to give effect to this resolution."

4. **TO RATIFY THE REMUNERATION TO M/S. U. TIWARI & ASSOCIATES, COST ACCOUNTANTS, COST AUDITORS FOR FINANCIAL YEAR 2025-26**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014 (including any statutory amendment(s), modification(s) or re-enactment thereof, for the time being in force) (M/s. U. Tiwari & Associates, Cost Accountants (Firm Registration No. 100452), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year ending 31<sup>st</sup> March, 2026, be paid a total remuneration of ₹ 1,10,000/- (Rupees One Lakh Ten Thousand only), plus applicable taxes and reimbursement of out of pocket expenses as recommended by the Audit Committee of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to undertake all such other acts, deeds, things and matters and give all such directions, as it may in

its discretion deem necessary, proper or expedient to give effect to this resolution."

5. **TO RE-APPOINT MRS. IQNEET KAUR AS A NON-EXECUTIVE INDEPENDENT DIRECTOR**

To consider and if thought fit, to pass the following resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 ('the Act') [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, Ms. Iqneet Kaur (DIN: 05272760), who was appointed as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing from 29<sup>th</sup> July, 2020 upto 28<sup>th</sup> July, 2025 (both days inclusive) and who being eligible for re-appointment as a Non-Executive Independent Director has given her consent along with a declaration that she meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, be and is hereby re-appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the

Company commencing from 29<sup>th</sup> July, 2025 upto 28<sup>th</sup> July, 2030 (both days inclusive).

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to undertake all such other acts, deeds, things and matters and give all such directions, as it may in its discretion deem necessary, proper or expedient to give effect to this resolution."

**Registered Office:**

606, 6<sup>th</sup> Floor, Indra Prakash,  
21 Barakhamba Road,  
New Delhi – 110001  
CIN: L45201DL1983PLC016821  
Website: [www.ansals.com](http://www.ansals.com)  
**Date: 13<sup>th</sup> August, 2025**  
**Place: Vaishali, Ghaziabad**

**By Order and on behalf of the Board  
For Ansal Housing Limited**

**Sd/-  
(Sandeep Singh Chauhan)  
Company Secretary  
M. No. : A64484**

**IMPORTANT NOTES:**

1. An Explanatory Statement as required under Section 102 of the Companies Act, 2013 ("the Act") in respect of the business under Item No. 3, 4 and 5 of the Notice convening the Meeting and relevant details of the Director as mentioned under Item No. 2 and 5 required under Regulation 36(3) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and as required under Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India are annexed hereto. The Board of Directors of the Company at its meeting held on 28<sup>th</sup> May, 2025 and 22<sup>nd</sup> July, 2025 considered the special business(es) under Item No. 3, 4 and 5, to be transacted at the 41<sup>st</sup> AGM of the Company.
2. The Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular No. 09/2024 dated 19<sup>th</sup> September 2024 read with General Circular No. 09/2023 dated 25<sup>th</sup> September 2023, General Circular No. 10/2022 dated 28<sup>th</sup> December 2022, General Circular No. 2/2022 dated 05<sup>th</sup> May 2022, General Circular No. 2/2021 dated 13<sup>th</sup> January 2021, General Circular No. 20/2020 dated 05<sup>th</sup> May 2020, General Circular No. 14/2020 dated 08 April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020, respectively, and other circulars issued in this respect ("MCA Circulars") allowed, inter-alia, to conduct AGM through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM"), in accordance with the requirements provided in paragraph 3 and paragraph 4 of the

MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October 2024 and other applicable circulars ("SEBI Circular"), the Companies are permitted to send the Notice of 41<sup>st</sup> AGM along with Annual Report only through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories as well as to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) upto 30<sup>th</sup> September 2025, without the physical presence of members at a common venue. Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the web link, including the exact path, where complete details of the Annual Report is available, will be sent to those shareholders who have not registered their email address with the Company and the depositories. Therefore, in accordance with the said Circulars and applicable provisions of the Act and Listing Regulations, the 41<sup>st</sup> AGM of the Company is being held on Friday, the 26<sup>th</sup> day of September, 2025 at 1.00 P.M (IST) through VC/OAVM. . The deemed venue for the AGM will be the Registered Office of the Company i.e. 606, 6<sup>th</sup> Floor, Indra Prakash, 21 Barakhamba Road, New Delhi-110001.

3. In terms of the MCA Circulars, since the physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by Members under Section 105 of the Act will not be available for the 41<sup>st</sup> AGM. However, in pursuance of Section 112 and Section 113 of the Act,

representatives of the Members may be appointed for the purpose of voting through remote e-Voting, for participation in the 41<sup>st</sup> AGM through VC/OAVM Facility and e-Voting during the 41<sup>st</sup> AGM.

4. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
5. In line with the MCA Circulars and SEBI Circulars, the Notice of the 41<sup>st</sup> AGM will be available on the website of the Company at [www.ansals.com](http://www.ansals.com), on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
6. Since the AGM will be held through VC/ OAVM Facility, the Route Map is not annexed to this Notice.
7. Members may join the 41<sup>st</sup> AGM through VC/OAVM facility by following the procedure as mentioned below which shall be kept open for the Members from 12:45 p.m. IST i.e. 15 minutes before the time scheduled to start the 41<sup>st</sup> AGM and the Company may close the window for joining the VC/OAVM Facility 15 minutes after the scheduled time to start the 41<sup>st</sup> AGM.
8. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial

- Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
9. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
  10. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 41<sup>st</sup> AGM and facility for those Members participating in the 41<sup>st</sup> AGM to cast vote through e-Voting system during the 41<sup>st</sup> AGM.
  11. Electronic copy of the Notice of the 41<sup>st</sup> AGM, inter-alia, indicating the process and manner of electronic voting ("e-Voting") and electronic copy of the Annual Report for the financial year ended 31<sup>st</sup> March 2025 are being sent to all the members whose email address is registered with the Company/ Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same.
  12. In case any member is desirous of obtaining hard copy of the Annual Report for the financial year ended 31<sup>st</sup> March 2025, may send a request to the Company's email address at [sect@ansals.com](mailto:sect@ansals.com) mentioning their Folio no. / DP ID and Client ID.
  13. Members, whose KYC details (i.e. e-mail address, postal address with PIN code, mobile number, bank account details, PAN details linked with Aadhaar etc.) is not registered/ updated with the Company or with their respective Depository Participant(s) ['DPs'], and who wish to receive the Notice of the 41<sup>st</sup> AGM, the Annual Report for the financial year ended 31<sup>st</sup> March 2025 and all other future communications sent by the Company from time to time, can get their KYC details registered/ updated by following the steps as given below:
    - Members holding shares in physical form by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN Card linked with Aadhaar; and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR-1, by sending an e-mail at [delhi@in.mpms.mufg.com](mailto:delhi@in.mpms.mufg.com).
    - Members holding shares in demat form may update their KYC details including e-mail address with their Depository Participant(s). Communication in this regard has been sent to all members holding shares in physical form at their registered address from time to time.
  14. For members who hold shares in physical form, the Securities and Exchange Board of India ("SEBI"), vide its Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May, 2024 read with SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10<sup>th</sup> June, 2024, as amended from time to time, has mandated furnishing of PAN linked with Aadhaar, Choice of Nomination and KYC details (i.e. postal address with PIN code, mobile number, bank account details, Specimen signature for their corresponding folio numbers). In case any of the aforesaid documents/ details are not available in the record of the Company/ Registrar and Share Transfer Agent ("RTA"), the member shall not be eligible to lodge grievance or avail any service request from the RTA until they furnish complete KYC details/ documents. Further, with effect from 1<sup>st</sup> April 2024, any payment of dividend shall only be made in electronic mode to such members.
  15. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07<sup>th</sup> May, 2024 has mandated the Listed Companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate, claim from unclaimed suspense account, renewal/exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificates/ folios, transmission and transposition. Accordingly, members are requested to make service requests by submitting a duly filled and signed Form ISR- 4, the format of which is available on the on the website of the Company and RTA.
  16. For consolidation of share certificates, members holding shares in physical form, in more than one folio, with identical order of names, are requested to send the details of such folios together with the share certificates along with the requisite KYC documents for consolidating their holdings in one folio to the RTA. Requests for consolidation of share certificates shall only be processed in dematerialized form.
  17. As per the provisions of Section 72 of the Act, the facility for making a nomination is available for the Members in respect of the shares held by them. Members holding shares in physical form and who have not yet registered their nomination are requested to register the same by submitting Form SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the website of the Company and RTA. Members holding shares in demat form may approach their respective DPs and to the Company/ RTA, in case the equity shares are held by them in physical mode for completing the nomination formalities.
  18. Online Dispute Resolution (ODR) Portal is introduced by SEBI vide its Master Circular SEBI/HO/OIAE/OIAE\_IAD-1/P/CIR/2023/145 dated 11<sup>th</sup> August 2023, which is in addition to the existing SCORES 2.0 portal which can be utilized by the investors and the Company for dispute resolution. Please note that the investors are advised to initiate dispute resolution through the ODR portal only if the Company does not resolve the issue itself or it is not resolved through SCORES 2.0 portal. Members may refer to SEBI Master Circular, relevant Investor Service Request Forms, Nomination Forms and contact details for sending requisite

forms/ documents, available on the Company's website at [https://www.ansals.com/page/investor\\_information](https://www.ansals.com/page/investor_information).

19. Pursuant to the provisions of Sections 124 and other applicable provisions, if any, of the Companies Act, 2013 read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as "IEPF Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the amount of dividend remaining unclaimed or unpaid for a period of 7 (seven) years from the date of transfer to the unpaid dividend account is required to be transferred to IEPF, maintained by the Central Government.

Since the Company has not declared any Dividend for the Financial Year 2017-18, Therefore, there is no requirement for transferring any amount to unclaimed dividend Account.

20. In accordance with Section 124(6) of the Companies Act, 2013 read with the IEPF Rules, all the shares in respect of which dividend has remained unclaimed or unpaid for 7 (seven) consecutive years or more are required to be transferred to the Demat Account of the IEPF Authority. As there are no shares on which the dividend remained unpaid or unclaimed for seven consecutive years, therefore there is no requirement for transferring any shares into IEPF Account during the financial year ended 31<sup>st</sup> March 2025, after following the prescribed procedure under the IEPF Rules. The details of which are made available on the Company's website ([www.ansals.com](http://www.ansals.com)).

21. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company/ Registrar and Share Transfer Agent ("RTA") of any change in address or demise of any member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.

22. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case

the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form.

23. Documents referred to in the accompanying Notice of the 41<sup>st</sup> AGM and the Explanatory Statement shall be available at the Corporate Office of the Company i.e., GF-SR-18, Ansal Plaza Mall, Sector 1, Vaishali Ghaziabad, Uttar Pradesh - 201010 for inspection without any fee during normal business hours (10:00 A.M. IST to 6:00 P.M. IST) on all working days except Saturday, up to and including the date of the 41<sup>st</sup> AGM of the Company.

24. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act shall be made available at the commencement of the meeting and shall remain open and accessible to the members during the continuance of the 41<sup>st</sup> AGM. During the 41<sup>st</sup> AGM, members may access the scanned copy of these documents, upon Log-in to CDSL e-Voting system at <https://www.evotingindia.com>.

25. The relevant details, pursuant to Regulations 26(4) and 36(3) of the SEBI Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, in respect of the Director seeking appointment/re-appointment at this AGM is also annexed. Requisite declaration has been received from the Director for seeking appointment/ re-appointment.

#### 26. THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

**Step 1 :** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2 :** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- a) The remote e-voting period commences on **Tuesday, 23<sup>rd</sup> September, 2025 at 9.00 a.m (IST) to Thursday, 25<sup>th</sup> September, 2025 at 5.00 p.m. (IST)**. During this

period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) **Friday, 19<sup>th</sup> September, 2025**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- b) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

- c) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1 :** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- d) In terms of SEBI Circular **No. SEBI/HO/CFD/CMD/CIR/P/2020/242** dated 09<sup>th</sup> December, 2020 on e-Voting facility provided by Listed

Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat accounts maintained with Depositories and Depository Participants. Shareholders are

advised to update their mobile number and email IDs in their demat accounts in order to access e-Voting facility.  
Pursuant to abovesaid SEBI Circular,

Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/ NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by the Company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting his/her vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS" Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a>.</li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol>
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>



*Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.*

**Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000

**Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

e) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- Click on "Shareholders" module.
- Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- If you are a first-time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in demat form.</b>
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- After entering these details appropriately, click on "SUBMIT" tab.
- Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- Click on the EVSN for the relevant "ANSAL HOUSING LIMITED" on which you choose to vote.
- On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

- There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

**Instructions for the Non-Individual Members and Custodians:**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non-Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz [sect@ansals.com](mailto:sect@ansals.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**Process for those Shareholders whose Email/Mobile no. are not registered with the Company/ Depositories for obtaining Login Credentials for E-Voting for the resolutions proposed in this notice:**

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [delhi@in.mpms.mufg.com](mailto:delhi@in.mpms.mufg.com).
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

**INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

- a) The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
- b) The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
- c) Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- d) Shareholders are encouraged to join the Meeting through Laptops / iPads for better experience. Further,

shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

- e) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast seven days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at ([sect@ansals.com](mailto:sect@ansals.com)). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance seven days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at ([sect@ansals.com](mailto:sect@ansals.com)). These queries will be replied to by the company suitably by email.
- f) Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
- g) Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- h) If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes

cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

- i) If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at 1800 21 09911.
- j) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 21 09911 or you may contact Mr. Neeraj Jain- Team Member-Delhi Operation, MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.), Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Phone: +91-11-49411000 (Extn: 7118), E-mail: [delhi@in.mpms.mufg.com](mailto:delhi@in.mpms.mufg.com)

#### **OTHER GUIDELINES FOR MEMBERS**

- a) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evotingindia.com](http://www.evotingindia.com) to reset the password.
- b) The voting rights of Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of

19<sup>th</sup> September, 2025.

- c) Any person, who acquires shares of the Company and becomes member of the Company after the Company sends the Notice of the 41<sup>st</sup> AGM by email and holds shares as on the cut-off date i.e. 19<sup>th</sup> September, 2025, may obtain the User ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evotingindia.com](http://www.evotingindia.com).
- d) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting or casting vote through e-Voting system during the meeting.
- e) The Board has appointed Mr. Abhishek Mittal, Proprietor of M/s. Abhishek Mittal & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting process at the time of AGM in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.
- f) During the 41<sup>st</sup> AGM, the Chairman shall, after response to the questions raised by the Members in advance or as a speaker at the 41<sup>st</sup> AGM, formally propose to the Members participating through VC/ OAVM Facility to vote on the resolutions as set out in the Notice of the 41<sup>st</sup> AGM and announce the start of the casting of vote through the e-Voting system. After the Members participating through VC/ OAVM Facility, eligible and interested to cast votes, have cast the votes, the e-Voting will be

closed with the formal announcement of closure of the 41<sup>st</sup> AGM.

- g) The Scrutinizer shall after the conclusion of e-Voting at the 41<sup>st</sup> AGM, first download the votes cast at the AGM and thereafter unblock the votes cast through remote e-Voting and shall make a consolidated scrutinizer's report of the total votes cast in favour or against, invalid votes, if any, and whether the resolution has been carried or not, and such Report shall then be sent to the Chairman or a person authorized by him, within 48 (forty eight) working hours from the conclusion of the AGM, who shall then countersign and declare the result of the voting forthwith.
- h) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at [www.ansals.com](http://www.ansals.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) immediately after the declaration of Results by the Chairman or a person authorized by him. The results will also be intimated to the BSE Ltd. where the Company's shares are listed.
- i) The Notice of the 41<sup>st</sup> AGM and the Annual Report for the financial year 2024-25 including therein the Audited Financial Statements for the financial year 2024-25, will be available on the website of the Company at [www.ansals.com](http://www.ansals.com) and the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- j) Information regarding particulars of the Directors seeking appointment/ re-appointment requiring disclosure in terms of Regulation 36(3) of SEBI (Listing Obligation and Disclosure & Requirements) Regulations, 2015 read with clause c1.2.5 of the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India is given in "Annexure-A" attached hereto.



## EXPLANATORY STATEMENT

### [Pursuant to Sections 102 of the Companies Act, 2013]

#### **Item No. 3**

Pursuant to the amended provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') vide SEBI Notification dated 12th December, 2024 and provisions of Section 204 of the Companies Act, 2013 ('Act') and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Board of Directors in their meetings held on 28<sup>th</sup> May, 2025 have approved and recommended the appointment of M/s. Rahul Jain & Co., Practicing Company Secretaries, New Delhi, Firm Registration Number: S1992HR010500 and Peer Review Certificate No. 5178/2023 as the Secretarial Auditors of the Company for a period of five (5) years commencing from the financial year 2025-26 till the financial year 2029-30 to conduct the Secretarial Audit of the Company.

M/s. Rahul Jain & Co., is a reputed Company Secretaries in Practice specialized in Secretarial Audit and other corporate law matters. The Firm also holds a valid Peer Review Certificate. The recommendations are based on the fulfilment of the eligibility criteria & qualification prescribed under the Act & Rules made thereunder and SEBI LODR Regulations with regard to the Secretarial Audit, experience, capability, independent assessment, audit experience and also based on the evaluation of the quality of audit work done by them in the past.

The Board, at its meeting held on 28th May, 2025, considered the recommendation of the Audit Committee with respect to the appointment of M/s Rahul Jain & Co. as the Secretarial Auditors. After due consideration and review, the Board recommends for approval of the Members the appointment of M/s. Rahul Jain & Co., as the Secretarial Auditors of the Company for a period of five (5) years commencing from the financial year 2025-26 till the financial year 2029-30 to conduct the Secretarial Audit of the Company.

M/s. Rahul Jain & Co. have given their consent to act as Secretarial Auditors of the Company and has confirmed that, if appointed, its appointment, will be in accordance with Regulation 24A of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/

185 dated 31<sup>st</sup> December, 2024 and other relevant applicable SEBI Circulars issued in this regard. They have also confirmed that they are not disqualified to be appointed as Secretarial Auditors in terms of provisions of the Act & Rules made thereunder and SEBI LODR Regulations.

The Proposed remuneration to be paid to M/s. Rahul Jain & Co., is Rs. 1,20,000/- (Rupees One Lakh Twenty Thousand only) plus applicable taxes and other out-of-pocket expenses in connection with the secretarial audit for Financial Year ending 31<sup>st</sup> March, 2026. For the subsequent years, the Board of Directors will decide the remuneration based on recommendations of Audit Committee. The proposed fees is based on knowledge, expertise, industry experience, time and efforts required to be put in by them, which is in line with the industry benchmark.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution except to the extent of their shareholding, if any, in the Company.

The Board of Directors of the Company recommends the resolution set out at Item No. 3 for approval of the Members as an Ordinary Resolution.

#### **Item No. 4**

The Board, on the recommendations of the Audit Committee, has approved the re-appointment and remuneration of M/s. U. Tiwari & Associates, Cost Accountants (Firm Registration No. 000239), as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31<sup>st</sup> March, 2026.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

Consent of the members is sought by passing of an Ordinary Resolution as set out at Item No. 4 of the Notice for ratification of the remuneration payable to the Cost Auditors

for the financial year ending 31<sup>st</sup> March, 2026.

#### **Item No. 5:**

Ms. Iqneet Kaur (DIN: 05272760) is currently a Non-Executive Independent Director of the Company, Chairperson of the Audit Committee and Member of the Nomination & Remuneration Committee and Stakeholders Relationship Committee.

Ms. Kaur was appointed as a Non-Executive Independent Director of the Company by the Members at the 36<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2020 for a period of 5 (five) consecutive years commencing from 29<sup>th</sup> July, 2020 upto 28<sup>th</sup> July, 2025 (both days inclusive) and is eligible for re-appointment for a second term on the Board of the Company.

Based on the recommendation of the Nomination & Remuneration Committee ('NRC'), the Board of Directors at its meeting held on 22<sup>nd</sup> July, 2025, proposed the re-appointment of Ms. Kaur as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 29<sup>th</sup> July, 2025 upto 28<sup>th</sup> July, 2030 (both days inclusive), not liable to retire by rotation, for the approval of the Members by way of a Special Resolution.

Ms. Iqneet Kaur is a Fellow Member of Institute of Company Secretaries of India (ICSI) and a Law Graduate. She also holds a Master's Degree in Commerce. Mrs. Iqneet Kaur is a legal and compliance professional with over 23 years of experience in corporate law, governance, and regulatory compliance. She currently works as a Legal Assistant at a law firm based in Ontario, Canada, while pursuing licensing with the Law Society of Ontario (LSO) as an internationally qualified legal professional. Her experience includes founding and leading Iqneet Kaur & Co., where she advised listed companies, MNCs, and government-affiliated bodies on corporate legal matters, secretarial practice, securities law, M&A, and representation before quasi-judicial bodies such as NCLT. She has also advised on cross-border structuring and compliance for clients like Cambridge University Press (UK), Huawei Technologies, and TELUS subsidiary Xavient Infotech, and conducted audits for entities such as Agriculture Insurance Company of India Limited and Health Insurance TPA of India Limited.

She also holds directorship in Geo Connect Limited, Sanmati Trading and Investment Limited and Haig Consultancy Private Limited.

The NRC taking into consideration the skills, expertise and competencies required for the Board in the context of the business and sectors of the Company and based on the performance evaluation, concluded and recommended to the Board that Ms. Kaur's qualifications and the rich experience of over two decades in the abovementioned areas meets the skills and capabilities required for the role of Independent Director of the Company. The Board is of the opinion that Ms. Kaur continues to possess the identified core skills, expertise and competencies fundamental for effective functioning in her role as an Independent Director of the Company and her continued association would be of immense benefit to the Company.

The Company has in terms of Section 160(1) of the Companies Act, 2013 ('the Act') received a notice from a Member proposing her candidature for the office of Director. The Company has received a declaration from Ms. Kaur confirming that she continues to meet the criteria of independence as prescribed under Section 149(6) of the Act, read with the rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In terms of Regulation 25(8) of the SEBI Listing Regulations, Ms. Kaur has confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties. Ms. Kaur has also confirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies. Further, Ms. Kaur has confirmed that she is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given her consent to act as Director in terms of Section 152 of the Act, subject to re-appointment by the Members. Ms. Kaur has also confirmed that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to her registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ('IICA'). Ms. Kaur is exempt from the requirement to undertake online proficiency self-assessment test conducted by IICA.

In the opinion of the Board, Ms. Kaur fulfils the conditions specified in the Act, rules thereunder and the SEBI Listing Regulations for re-appointment as Independent Director and that she is independent of the Management.

In compliance with the provisions of Section 149 read with Schedule IV to the Act, Regulation 17 of the SEBI Listing Regulations and other applicable provisions of the Act and SEBI Listing Regulations, the re-appointment of Ms. Kaur as a Non-Executive Independent Director is now placed for the approval of the Members by a Special Resolution.

The Board recommends the Special Resolution set out in Item No. 5 of the accompanying Notice for approval of the Members.

None of the Directors or Key Managerial Personnel ('KMP') of the Company or their respective relatives, except Ms. Kaur and her relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the accompanying Notice.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

#### Annexure-A to Notice

#### DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT

#### [Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings]

<b>Name of the Director</b>	Mr. Rajendra Sharma	Ms. Iqneet Kaur
<b>DIN</b>	10568459	05272760
<b>Date of Birth</b>	06/10/1951	26/08/1975
<b>Age (in years)</b>	73 Years	49 Years
<b>Date of First Appointment on the Board</b>	30 <sup>th</sup> March 2024	29 <sup>th</sup> July 2020
<b>Qualifications</b>	B.Com.	A Fellow Member of Institute of Company Secretaries of India (ICSI) and a Law Graduate. She also holds a Master's Degree in Commerce.
<b>Expertise in Specific Functional areas</b>	He has rich experience in Real Estate Sector and also involved in matters such as construction of projects, local land acquisition, agricultural lands, planning and zoning aspects, procurement of relevant building permissions, and advisory assignments in residential/ commercial projects. He also has rich experience in the fields of budget management, handling clients, representing the company at various forums, making site visits, and	Mrs. Iqneet Kaur is a legal and compliance professional with over 23 years of experience in corporate law, governance, and regulatory compliance. Her experience includes founding and leading Iqneet Kaur & Co., where she advised listed companies, MNCs, and government-affiliated bodies on corporate legal matters, secretarial practice, securities law, M&A, and representation before quasi-judicial bodies such as NCLT.

	taking business decisions. He has hands-on experience in procuring permissions and approvals from Government Bodies such as Revenue Departments, Urban Department and Local Corporations. He also negotiates transactions and assists in the structuring and finalization of transactions. He has done effective liaisoning with the Government platforms, including NHAI, the AgraDevelopment Authority, and the Meerut Development Authority. He was also involved in getting the approved plans, sanctioned plans, layout plans, and specifications from all the authorities concerned.	She has also advised on cross-border structuring and compliance for clients like Cambridge University Press (UK), Huawei Technologies, and TELUS subsidiary Xavient Infotech, and conducted audits for entities such as Agriculture Insurance Company of India Limited and Health Insurance TPA of India Limited.
<b>Skills and capabilities required for the role and the manner in which the Directors meet the requirements</b>	As disclosed in Corporate Governance Report of Financial Year 2024-25	As disclosed in Corporate Governance Report of Financial Year 2024-25
<b>Terms and conditions of re-appointment</b>	He is proposed to be re-appointed as a Non-Executive Director, liable to retire by rotation.	She is proposed to be re-appointed as a Non-Executive Independent Director for a second term of 5 years commencing from 29 <sup>th</sup> July, 2025 upto 28 <sup>th</sup> July, 2030, not liable to retire by rotation.
<b>Details of remuneration last drawn (FY 2024-25)</b>	Sitting fees of Rs. 4,30,000/-	Sitting fees of Rs. 5,30,000/-
<b>Details of remuneration sought to be paid</b>	Sitting Fees as approved by the Board of Directors	Sitting Fees as approved by the Board of Directors
<b>Directorships of other Boards as on the Date of Notice</b>	N.A	1. Geo Connect Limited 2. Sanmati Trading and Investment Limited 3. Haig Consultancy Private Limited.
<b>Relationship with other Directors/Key Managerial Personnel</b>	N.A	N.A
<b>Number of Board meetings attended during FY 2024-25</b>	As disclosed in Corporate Governance Report of FY 2024-25	As disclosed in Corporate Governance Report of FY 2024-25
<b>Shareholding in the Company as on the Date of Notice including shareholding as beneficial owner</b>	600 Shares (0.0009)	2,000 Shares (0.0029)
<b>Committee Positions</b>	Nil	Sanmati Trading and Investment Limited • Chairman- Audit Committee • Chairman- Nomination and Remuneration Committee
<b>Name of the Listed Entities from which resigned in last 3 years</b>	Nil	Nil

**Registered Office:**  
606, 6<sup>th</sup> Floor, Indra Prakash,  
21 Barakhamba Road,  
New Delhi – 110001  
CIN: L45201DL1983PLC016821  
Website: [www.ansals.com](http://www.ansals.com)  
**Date: 13<sup>th</sup> August, 2025**  
**Place: Vaishali, Ghaziabad**

**By Order and on behalf of the Board  
For Ansal Housing Limited**

**Sd/-**  
**(Sandeep Singh Chauhan)**  
**Company Secretary**  
**M. No. : A64484**