NOTICE OF 42nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 42nd Annual General Meeting of the Members of the Company will be held on Tuesday, the 29th day of September, 2026 at 04.00 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 31st March, 2026 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2026.

2. To appoint a Director in place of Mr. Kushagr Ansal (having DIN: 01216563) who retires from the office by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. **TO RATIFY THE REMUNERATION OF M/S. U. TIWARI & ASSOCIATES, COST ACCOUNTANTS, AS COST AUDITORS FOR THE FINANCIAL YEAR 2026-27**

   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 31st March, 2027, be paid remuneration of ₹ 1,25,000/- (Rupees One Lakh Twenty Five 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."

4. **TO APPROVE THE CONTINUATION OF DIRECTORSHIP OF MR. RAJENDRA SHARMA (DIN: 10568459) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY UPON ATTAINING THE AGE OF 75 YEARS.**

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

   "RESOLVED THAT pursuant to the provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder, including any amendment(s), statutory modification(s) or re-enactment(s) made thereof for the time being in force and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for the continuation of Directorship of Mr. Rajendra Sharma (DIN: 10568459), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, upon attaining the age of 75 years on 6th October, 2026.

   RESOLVED FURTHER THAT any of the Directors and Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matter and things, as may be necessary, proper or desirable for the purpose of giving effect to this resolution."

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

Registered Office:
606, 6th Floor, Indra Prakash,
21 Barakhamba Road,
New Delhi – 110001
CIN: L45201DL1983PLC016821
Website: www.ansals.com

Kushagr Ansal
Managing Director & CEO
DIN: 01216563

Date:13th August, 2026
Place: Vaishali, Ghaziabad

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 Nos. 3 and 4 of the Notice convening the Meeting, together with the relevant details of the Directors as 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 Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, is annexed hereto. The Board of Directors of the Company, at its meetings held on 29th May, 2026 and 13th August, 2026, considered and approved the proposals set out under Item Nos. 3 and 4 of the Notice respectively, which are considered unavoidable in nature and are proposed to be transacted as Special Business at the 42nd Annual General Meeting of the Company.

2. The Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular No. 09/2024 dated 19th September 2024 read with General Circular Nos. 03/2025 dated 22nd September, 2025, 09/2023 dated 25th September 2023, General Circular No. 10/2022 dated 28th December 2022, General Circular No. 2/2022 dated 5th May 2022, General Circular No. 2/2021 dated 13th January 2021, General Circular No. 20/2020 dated 05th May 2020, General Circular No. 14/2020 dated 08th April 2020, General Circular No. 17/2020 dated 13th 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 03rd October 2024 and other applicable circulars ("SEBI Circular"), the Companies are permitted to send the Notice of 42nd 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) 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 42nd AGM of the Company is being held on Tuesday, the 29th day of September, 2026 at 4.00 P.M (IST) through VC/OAVM. . The deemed venue for the AGM will be the Registered Office of the Company i.e. 606, 6th 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 42nd 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 42nd AGM through VC/OAVM Facility and e-Voting during the 42nd 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 42nd AGM will be available on the website of the Company at www.ansals.com, on the websites of BSE Limited at www.bseindia.com and also on the website of CDSL at 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 42nd AGM through VC/OAVM facility by following the procedure as mentioned below which shall be kept open for the Members from 03:45 p.m. IST i.e. 15 minutes before the time scheduled to start the 42nd AGM and the Company may close the window for joining the VC/OAVM Facility 15 minutes after the scheduled time to start the 42nd 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 42nd AGM and facility for those Members participating in the 42nd AGM to cast vote through e-Voting system during the 42nd AGM.

11. Electronic copy of the Notice of the 42nd 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 31st March 2026 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 31st March 2026, may send a request to the Company’s email address at 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 42nd AGM, the Annual Report for the financial year ended 31st March 2026 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 followed by mandatorily sending the physical copy of the same through post at the Registered Office of the Company; and
- 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 7th May, 2024 read with SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th 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 1st 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 07th 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. However, SEBI vide its Circular No. HO/38/13/ 11(2)2026-MIRSD-POD/ I/3750/2026 issued on 30th January, 2026, provided a special window of one year from 05th February, 2026 to 04th February, 2027 for re-lodgment of physical share transfer deeds that were originally lodged prior to April 01, 2019 and subsequently rejected or returned due to documentation / process deficiencies. All such re-lodged requests shall be processed only in dematerialized form, and due process shall be followed for transfer-cum-demat. Eligible Members are encouraged to take advantage of this opportunity to secure their rights in the securities purchased in physical. Members may contact the Company’s RTA for assistance in this regard.

17. 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.

18. 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.

19. Online Dispute Resolution (ODR) Portal is introduced by SEBI vide its Master Circular SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/145 dated 11th 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.

20. Pursuant to the provisions of Sections 124 and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), any dividend remaining unpaid or unclaimed for a period of 7 (seven) years from the date of its transfer to the Unpaid Dividend Account is required to be transferred to the IEPF maintained by the Central Government. Since the Company has not declared any dividend for the Financial Year 2018-19, there is no amount of dividend remaining unpaid or unclaimed requiring transfer to the Unpaid Dividend Account or to the IEPF.

21. 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 31st March 2026, after following the prescribed procedure under the IEPF Rules.

22. 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.

23. 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.

24. Documents referred to in the accompanying Notice of the 42nd 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 42nd AGM of the Company.

25. 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 42nd AGM. During the 42nd AGM, members may access the scanned copy of these documents, upon Log-in to CDSL e-Voting system at https://www.evotingindia.com.

26. 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.

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

a) The remote e-voting period commences on **Saturday, 26th September, 2026 at 9.00 a.m (IST) to Monday, 28th September, 2026 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) **Tuesday, 22nd September, 2026,** 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 : **e-Voting access through Depositories (CDSL/NSDL) e-Voting system in case of Individual Shareholders holding Shares in Demat mode:**

a) In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th 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 **CDSL Depository**	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 www.cdslindia.com and click on login icon & New System Myeasi Tab. 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 & 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. 3) Shareholders not registered for Easi/Easiest may register at https://web.cdslindia.com/myeasitoken/home/login by selecting the Register option. 4) Alternatively, shareholders may directly access the e-Voting page by entering their Demat Account Number (BOID) and PAN at https://evoting.cdslindia.com/Evoting/ EvotingLogin or through www.cdslindia.com (Home Page → e-Voting). The system will authenticate the user by sending OTP on registered Mobile No. & Email ID as recorded in the Demat Account. OTP will be sent to the registered mobile number and email ID for authentication. Upon successful verification, the shareholder can access the e-Voting facility.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) Shareholders registered under NSDL IDeAS facility may visit https://eservices.nsdl.com and login under the "Beneficial Owner" section. After authentication, click on "Access to e-Voting" and select the Company name or e-Voting Service Provider (CDSL in this case) to cast the vote. 2) Shareholders not registered for IDeAS may register at https://eservices.nsdl.com by selecting "Register Online for IDeAS". 3) Shareholders may also login through https://www.evoting.nsdl.com/ under the "Shareholder/Member" section using their 16-digit Demat Account Number (DP ID & Client ID), Password/OTP and Verification Code. Upon successful login, select the Company name or e-Voting Service Provider (CDSL) to proceed. 4) For OTP-based login, shareholders may visit https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp and enter DP ID, Client ID, PAN and Verification Code to generate OTP. After authentication, select the Company name or e-Voting Service Provider to cast the vote.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	Shareholders may also login using the credentials of their Demat account through their Depository Participant registered with NSDL/CDSL for e-Voting. After successful authentication, select the e-Voting option and click on the Company name or e-Voting Service Provider (CDSL) to cast the vote during the e-Voting period.

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 **CDSL**	Members facing any technical issues relating to login, can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact toll free no. 1800 -21-09911.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499-7000.

Step 2 : e-Voting access through CDSL e-Voting system in case of Non-Individual Shareholders holding Shares in Demat form:

a) The shareholders should log on to the e-voting website www.evotingindia.com.

b) Click on "Shareholders" module.

c) 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.

d) Next enter the Image Verification as displayed and Click on Login.

e) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

f) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in demat form.
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • 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.
Dividend Bank Details **OR** 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. • 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.

g) After entering these details appropriately, click on "SUBMIT" tab.

Instructions for the Non-Individual Members and Custodians:

a) Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

b) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

c) 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.

d) The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

e) 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.

f) 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, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

Step 3: Casting vote electronically on CDSL e-Voting system:

a) 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 can also be used by the Demat holders for casting their vote on the resolutions of any other company in 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.

b) Click on the EVSN for the Company Name '**Ansal Housing Limited'** on which you choose to vote.

c) 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/AGREE to the Resolution and option NO implies that you DISSENT/ DISAGREE to the Resolution.

d) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

e) 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.

f) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify/cancel your vote.

g) You can also take a print of the votes cast by clicking on "Click here to print" option on the e-Voting page. (viii) 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.

Step 4: Instructions to Shareholders for attending the AGM through VC/OAVM & e-Voting during the AGM 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). 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). 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.

Process for those Shareholders whose Email IDs/Mobile Numbers are not registered with the Company/Depositories:

- 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.
- 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.

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 under help section or write an email to 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, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.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 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 22nd September, 2026.

c) Any person, who acquires shares of the Company and becomes member of the Company after the Company sends the Notice of the 42nd AGM by email and holds shares as on the cut-off date i.e. 22nd September, 2026, may obtain the User ID and password by sending a request at 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.

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 42nd AGM, the Chairman shall, after response to the questions raised by the Members in advance or as a speaker at the 42nd AGM, formally propose to the Members participating through VC/OAVM Facility to vote on the resolutions as set out in the Notice of the 42nd 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 42nd AGM.

g) The Scrutinizer shall after the conclusion of e-Voting at the 42nd 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 and on the website of CDSL at 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 42nd AGM and the Annual Report for the financial year 2025-26 including therein the Audited Financial Statements for the financial year 2025-26, will be available on the website of the Company at www.ansals.com and the website of BSE Limited at www.bseindia.com and on the website of CDSL at 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 1.2.5 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 Section 148 of the Companies Act read with Companies (Cost Records and Audit) Rules, 2014 as amended from time to time the Company is required to get its costs records audited by a Cost Accountant in practice. Accordingly, based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. U. Tiwari & Associates, Cost Accountants (Firm Registration No. 100452), as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027 on a remuneration of ₹ 1,25,000/- (Rupees One Lakh Twenty Five Thousand Only) plus taxes as applicable and re-imbursement of expenses incurred by them in connection with the audit.

Pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, members of the Company are required to ratify the remuneration proposed to be paid to the Cost Auditors.

Accordingly, consent of the members is sought by passing of an Ordinary Resolution as set out at Item No. 3 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2027.

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. 3 of the Notice.

Item No. 4:

Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") provides that no Listed Company shall appoint or continue the directorship of any person as Non-executive Director who has attained the age of 75 (Seventy Five) Years, unless a Special Resolution is passed to that effect and justification thereof is disclosed in the explanatory statement annexed to the Notice for such appointment. Further, the Company shall ensure compliance with this sub-regulation at the time of appointment or re-appointment or any time prior to the non-executive director attaining the age of seventy- five years.

Mr. Rajendra Sharma has been associated with the Company for more than three decades and has played a significant role in its growth and development. He joined Ansal Papers Limited in 1971 and subsequently joined Ansal Housing Limited as a Liaison Officer in 1989. During his distinguished tenure with the Company, he served in various capacities and retired in 2011 as Deputy General Manager. Thereafter, he has continued to be associated with the Company as an Advisor on a retainer basis.

Mr. Sharma possesses over 35 years of rich and diverse experience in the real estate sector. His expertise spans strategic business management, financial services, project development, land acquisition, planning and zoning, procurement of statutory approvals, and advisory services for residential and commercial projects. He has extensive experience in obtaining permissions and approvals from various Government authorities, including Revenue Departments, Urban Development Authorities, Local Corporations, National Highways Authority of India (NHAI), Agra Development Authority, Meerut Development Authority and other regulatory bodies. He has also been actively involved in the approval of layout plans, sanctioned building plans, project specifications and other statutory compliances. In addition, he has significant experience in budget management, client relationship management, transaction structuring, negotiation, site supervision and strategic business decision-making.

Throughout his association with the Company, Mr. Sharma has demonstrated exceptional leadership, dedication, integrity and professional competence. His guidance has been instrumental in the successful execution of various projects undertaken by the Company. Even after his retirement, he has continued to provide valuable strategic guidance to the Vice Chairman & Managing Director and the Executive Director in matters relating to the Company's long-term business strategy, project execution and sustainable growth.

Considering his extensive industry knowledge, invaluable experience, and continued contribution towards the Company's growth and profitability, the Nomination and Remuneration Committee and the Board of Directors, at their respective Meetings held on 13th August, 2026, recommended the continuation of Mr. Rajendra Sharma as a Non-Executive Non-Independent Director on the Board of the Company, subject to the approval of the Members.

Mr. Rajendra Sharma satisfies all the conditions prescribed under the applicable provisions of the Companies Act, 2013, the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable, for holding the office of Director. The Company has received all requisite declarations, confirmations and disclosures from him. He is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013, and is not debarred from holding the office of Director by virtue of any order passed by SEBI, the Ministry of Corporate Affairs or any other statutory or regulatory authority in India or abroad.

The information and disclosures required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, are provided in the Annexure forming part of the Notice.

The Board of Directors recommends the Special Resolution set out at Item No. 4 of the accompanying Notice for approval of the Members.

Except Mr. Rajendra Sharma and his relatives, if any, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 4 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

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT

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

Name of the Director	Mr. Kushagr Ansal	Mr. Rajendra Sharma
DIN	01216563	10568459
Date of Birth	03.04.1979	06/10/1951
Age (in years)	47 Years	74 Years
Date of First Appointment on the Board	26th August, 2006	30th March 2024
Qualifications	MBA (Finance), Bentley College, Waltham, USA; B.Com. (Hons.), Shri Ram College of Commerce, New Delhi.	B.Com.
Expertise in Specific Functional areas	Mr. Kushagr Ansal has been associated with the Company for over 25 years, serving in various leadership positions, including as a Whole-time Director for more than 20 years and as the Managing Director for the last two years. During his tenure, he has been instrumental in driving the Company's strategic planning, land acquisition, business development, sales and marketing, and finance and accounting functions.	Rich experience in the real estate sector, including construction, land acquisition, project development, planning and zoning, regulatory approvals, budget management and business operations.
Skills and capabilities required for the role and the manner in which the Directors meet the requirements	Leadership, strategic planning, real estate development, business development and financial management.	Mr. Sharma's extensive experience in the real estate sector and related regulatory and business matters enables him to effectively contribute to the deliberations and decision-making of the Board.
Terms and conditions of re-appointment	Mr. Kushagr Ansal, Managing Director & CEO of the Company, is liable to retire by rotation and, being eligible, offers himself for re-appointment. The terms and conditions of his appointment shall be as approved by the Members at the Annual General Meeting held on 25th September, 2024.	Re-appointment as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation subject to the approval of the Members by way of Special Resolution pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Details of remuneration last drawn (FY 2025-26)	Gross remuneration of Rs. 3,00,000/- per month was paid during the Financial Year 2025-26	He does not draw any remuneration from the Company in his capacity as Non-Executive Director, other than sitting fees for attending Board/ Committee meetings, as applicable.
Details of remuneration sought to be paid	Remuneration as approved by the Members at the Annual General Meeting held on 25th September, 2024.	Sitting Fees as approved by the Board of Directors, from time to time.
Directorships of other Boards as on the Date of Notice	Identity Buildtech Private Limited	NIL
Relationship with other Directors/Key Managerial Personnel	Not related to any Director / Key Managerial Personnel.	Not related to any Director / Key Managerial Personnel.
Number of Board meetings attended during FY 2025-26	6 out of 6 Board Meetings	6 out of 6 Board Meetings
Shareholding in the Company as on the Date of Notice	1095078 Shares (1.5726%)	600 Shares (0.0009%)
Committee Positions in the Company	Member of Audit Committee and Stakeholders' Relationship Committee and Chairperson of Committee of Board of Directors	Member of Nomination and Remuneration Committee and Committee of the Board of Directors

Membership/Chairmanship of Committees of other Boards	NIL	NIL
Directorships in Listed Entities and Membership/Chairmanship of Committees thereof:	NIL	NIL
Name of the Listed Entities from which resigned in last 3 years	Not Applicable	Not Applicable

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

Registered Office:
606, 6th Floor, Indra Prakash,
21 Barakhamba Road,
New Delhi – 110001
CIN: L45201DL1983PLC016821
Website: www.ansals.com

Kushagr Ansal
Managing Director & CEO
DIN: 01216563

Date:13th August, 2026
Place: Vaishali, Ghaziabad