

Ref No.: SECY/S-16/2026

24th August, 2026

BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Ph. No.: 022-22723121

COMPANY NO. 507828**Sub: Newspaper Advertisement regarding Notice to the Shareholders.**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping of the advertisement published in 'Business Standard' (English and Hindi) New Delhi edition dated 22nd August, 2026 titled “***NOTICE TO THE SHAREHOLDERS REGARDING 42ND ANNUAL GENERAL MEETING AND OTHER INFORMATION***” AND “***INFORMATION REGARDING SPECIAL WINDOW FOR RE-LODGMET OF TRANSFER REQUESTS OF PHYSICAL SHARES***”.

This is for your information and records please.

Thanking you.

Yours faithfully,

For Ansal Housing Limited**(Shalini Talwar)**
Compliance Officer

Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108

Head Office : GF - SR - 18, Ansal Plaza, Sector - 1, Vaishali, Ghaziabad, U.P. - 201010. Ph. : 91-120-3854000, 4195100

E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821

