

Ref No.: SECY/S-16/2026

29th May, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Ph. No.: 022-22723121
COMPANY NO. 507828

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit that the Board of Directors in its meeting held on 29th May, 2026 has:

1. Re-appointed M/ s Khanna & Annadhanam, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2026-27. Further details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, is enclosed as **Annexure I**.
2. Re-appointed M/ s U. Tiwari & Associates, Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2026-27. Further details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, is enclosed as **Annexure II**.

We request you to take the above information on you record.

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

Annexure – I

Sl. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of M/ s Khanna & Annadhanam, Chartered Accountants as the Internal Auditors of the Company.
2.	Date of appointment & term of appointment	The Board of Directors in its meeting held on 29 th May, 2026 has approved the re-appointment of M/ s Khanna & Annadhanam, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2026-27.
3.	Brief profile	<p>Based in New Delhi, Khanna & Annadhanam, Chartered Accountants, New Delhi (Firm Registration No. 1297N) is one of the leading firms of Chartered Accountants in India.</p> <p>The firm was founded in 1952 and has grown to its present position through the excellence of its professional services and the success of its clients.</p> <p>They offer their distinctive skills to varied type of charities and other professional firms. A distinctive speciality is in servicing businesses based outside India which wish to establish a presence here. Their broad range of clients operating throughout India gives them practical experience of the widest range of financial, accounting and tax issues and solid, practically based expertise.</p> <p>The firm was a member of Deloitte Touche Tohmatsu International, one of the big six accounting firms for many years. Not to loose its identity and independence, the firm in November, 1995 due to DTTI's merger problems in India, decided to withdraw from DTTI membership.</p>

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Annexure – II

Sl. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of M/ s U. Tiwari & Associates, Cost Accountants, as the Cost Auditors of the Company.
2.	Date of appointment & term of appointment	The Board of Directors in its meeting held on 29 th May, 2026 has approved the appointment of M/s U. Tiwari & Associates, Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2026-27.
3.	Brief profile	U. Tiwari & Associates, Cost Accountants is as group of expert professionals and currently doing the internal audit, stock audit and other misc. allied audit works of various clients. They have a vast experience of doing the Cost Compliance of various industries including Real Estate, Cement, Auto Spare Part Industries, Media, etc. They are also member of Expert Panel in Delhi Service Tax Department.


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