

Ref No.: SECY/S-16/2026

30th May, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Ph.No.: 022-22723121

COMPANY NO. 507828**Sub: Annual Secretarial Compliance Report for the Financial Year 2025-26.****Ref: Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026**

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, please find enclosed herewith the Annual Secretarial Compliance Report of the Company issued by M/s. Rahul Jain & Co., Practicing Company Secretaries for the financial year ended 31st March, 2026.

We request you to kindly take the above on 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

RAHUL JAIN & Co.

218, SSG Majesty Mall, Road No 43,
Guru Harikishan Marg, West Enclave, Pitampura,
Near Maxfort School, Delhi- 110034

Company Secretaries

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ANNUAL SECRETARIAL COMPLIANCE REPORT

Secretarial Compliance Report of Ansal Housing Limited for the financial year ended

31st March, 2026

To,
The Members,
Ansal Housing Limited
606, 6th Floor, Indra Prakash Building,
21, Barakhamba Road, New Delhi-110001

I, CS Rahul Jain, Proprietor of M/s Rahul Jain & Co., have examined:

- all the documents and records made available to us and explanation provided by Ansal Housing Limited ("the listed entity"),
- the filings/ submissions made by the listed entity to the Stock Exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this Report.

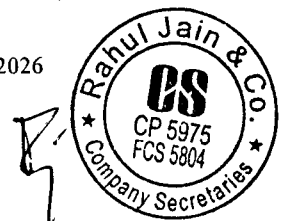
for the financial year ended 31-03-2026 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (LODR) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- Securities and Exchange Board of India (Issue and Listing of Non- Convertible Securities) Regulations, 2021
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

Secretarial Compliance Report of Ansal Housing Limited for the financial year ended 31st March, 2026



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- h) SEBI (Delisting of Equity Shares) Regulations, 2021;
- i) SEBI (Registrar to an Issue and Share Transfer Agents) Regulation, 1993/2025 regarding the Companies Act and dealing with client;
- j) other regulations as applicable and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

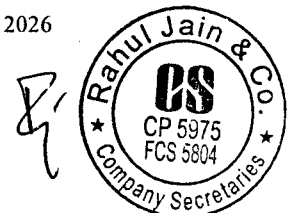
- a) Ansal Housing Limited (The listed entity) has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Fine Amount	Observations /Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
NONE									

- b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports (PCS)	Observations made in the secretarial compliance report for the year ended.....(the years to be mentioned)	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1.	The BSE levied the fine due to the non-compliance with the requirements of Regulation 20 (2) of SEBI Listing Regulations, which was later withdrawn by BSE, based on the submissions made by the Company.	31/03/2025	Regulation 20(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	No violation/non-compliance. BSE had levied a fine which was subsequently withdrawn based on the submissions made by the Company. The position of chairperson of the Stakeholders Relationship committee was vacated due to the sudden resignation of Mrs. Neha Ansal from the directorship as well as the membership of the Committee in which she was a member effective March 04, 2024. Therefore, the Company by passing a circular	The Company immediately reconstituted the Stakeholders Relationship Committee on March 05, 2024.	The PCS noted that the Company acted promptly and ensured continuous compliance with Regulation 20(2) of SEBI LODR Regulations, 2015.

Secretarial Compliance Report of Ansal Housing Limited for the financial year ended 31st March, 2026



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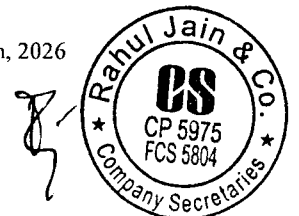
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				resolution on March 05, 2024 has approved the reconstitution of SRC by appointing Mr. Bal Kishan Sharma as the Chairperson of the Committee effective from March 05, 2024. Thereafter, based on the above submission made by the Company, the fine levied under Regulation 20(2) for quarter ended March 2024 has been withdrawn.		
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I/we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/ No/ N/A)	Observation/ Remarks
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	
2.	Adoption and timely updation of the Policies: <ul style="list-style-type: none">All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/guidelines issued by SEBI.	Yes Yes	
3.	Maintenance and disclosures on Website: <ul style="list-style-type: none">The listed entity is maintaining a functional website.Timely dissemination of the documents/ information under a separate section on the website.Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.	Yes Yes Yes	

Secretarial Compliance Report of Ansal Housing Limited for the financial year ended 31st March, 2026



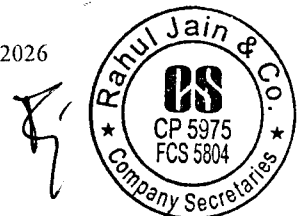
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4.	Disqualification of Director(s): None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	
5.	Details related to subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries.	Yes Yes	
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.	Yes NA	All the required approval were already obtained by the audit committee.
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	

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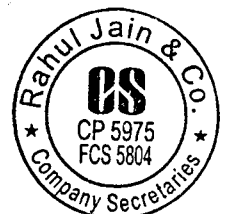
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10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	NA	No such action has been taken by SEBI during the period under review.
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	No instance of resignation of statutory auditor has occurred during the period under review.
13.	Additional Non-compliances, if any: No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	NA	No additional non-compliance was observed.

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.

Secretarial Compliance Report of Ansal Housing Limited for the financial year ended 31st March, 2026



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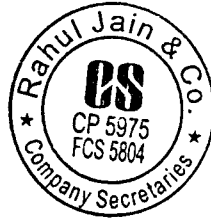
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4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Date: 27/05/2026
Place: New Delhi
UDIN- F005804H000502223



For Rahul Jain & Co.
Company Secretaries

CS Rahul Jain, Proprietor
FCS-5804, CP NO-5975
Peer review certificate No- 5178/2023
ICSI Unique Code No- I2004DE423500