

Ref No.: SECY/S-16/2025

20th August, 2025

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

SUB: Newspaper Advertisement on information regarding 41st Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means (OAVM)

Dear Sir,

Pursuant to Regulation 30 and 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 in 'Business Standard' (English and Hindi) New Delhi edition dated 20th August, 2025 titled ***"INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS (OAVM)"***.

This is for your information and records.

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

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