

Ref No.: SECY/S-16/2026

29th September, 2026

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

COMPANY NO. 507828

Dear Sir/ Madam,

Subject: Summary of Proceedings of 42nd Annual General Meeting (AGM) held on 29th September, 2026

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the 42nd Annual General Meeting ('AGM') of the members of the Company was held today, i.e., on **Tuesday, 29th September, 2026 at 4:00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility provided by Central Depository Services (India) Limited ('CDSL'). The business items set out in the AGM Notice dated 13th August, 2026, were duly transacted at the meeting.

In this regard, the summary of 'Proceedings of the 42nd AGM', as required under Regulation 30 read with Para A of Part A of the SEBI Listing Regulations, are enclosed herewith as '**Annexure A**'.

Further, the details as required under the SEBI Listing Regulations read with the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, updated on January 30, 2026, are enclosed herewith as '**Annexure B**'.

The Proceedings are also being uploaded on Company's website and can be accessed at www.ansals.com

Thanking you.

**Yours faithfully,
For Ansal Housing Limited**

SHALINI
TALWAR
Digitally signed
by SHALINI
TALWAR
Date: 2026.09.29
16:58:41 +05'30'

**(Shalini Talwar)
Compliance Officer**

Encl: As above

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 A

SUMMARY OF PROCEEDINGS OF 42ND ANNUAL GENERAL MEETING

The 42nd Annual General Meeting (AGM) of Ansal Housing Limited was held on **Tuesday, the 29th September, 2026 at 04.00 P.M. (IST) through Video Conferencing (VC)** in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors/KMPs Present through Video Conferencing:

1. **Mr. Kushagr Ansal**, Managing Director & CEO and Chairperson of Committee of Directors.
2. **Mrs. Iqneet Kaur**, Non-Executive Independent Director and Chairperson of the Audit Committee.
3. **Mr. Bal Kishan Sharma**, Non-Executive Independent Director, Chairperson of Nomination and Remuneration Committee and Chairperson of Stakeholder Relationship Committee.
4. **Mr. Rajendra Sharma**, Non- Executive Non-Independent Director.
5. **Mr. Tarun Kathuria**, Chief Financial Officer
6. **Mrs. Shalini Talwar**, Compliance Officer
7. **Mrs. Manu Tyagi**, Company Secretary

Invitees/ Other Representatives in attendance through Video Conferencing:

1. **Mr. Rahul Jain**, Proprietor of M/s. Rahul Jain & Co.(Secretarial Auditor)
2. **Mr. Vansh Mittal**, Representative of M/s. Dewan P N Chopra & Co. (Statutory Auditors)
3. **Mr. Abhishek Mittal**, Proprietor of M/s. Abhishek Mittal & Associates (Scrutinizer)

Number of Members attended the meeting: 94

Promoters and Promoters group holding shares in the Company	Public	Total
5	89	94

Chairman of the 42nd AGM:

Mr. Kushagr Ansal, Managing Director and Chief Executive Officer (MD & CEO) of the Company, was elected as Chairman of the meeting and presided over the meeting.

Attendance & Quorum:

Mr. Kushagr Ansal, Chairman, welcomed the members and confirmed the presence of requisite quorum as per Section 103 of the Companies Act, 2013 and called the meeting to order.

Proceedings in brief:

Mrs. Shalini Talwar, Compliance Officer welcomed all the Directors and other attendees to the 42nd AGM convened through Video Conferencing. She informed the Members that pursuant to the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the meeting was being conducted through Video Conferencing ("VC")/ Other Audio Visual Meeting ("OAVM") and hence, the facility for appointment of proxies by the individual Members was not applicable and accordingly the

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proxy register was not available for inspection. She explained to the meeting that the registered office of the Company situated at New Delhi shall be deemed to be the venue of the AGM.

Mr. Kushagr Ansal, Chairman welcomed the Members who were present through VC/OAVM, to the AGM of the Company and introduced all the Board Members and other representatives/ Invitees. After confirming requisite quorum being present, Mr. Kushagr Ansal called the Meeting to order and commenced the proceedings. He further informed that Register of Directors and Key Managerial Personnel and their shareholding and Register of Contracts pursuant to Section 170 and Section 189 of the Companies Act, 2013 respectively were available for inspection electronically.

The Chairman requested other Directors, President Projects, Chief Financial Officer and Company Secretary to introduce themselves to the meeting. With the concurrence of the members, the Notice convening the 42nd Annual General Meeting, the Directors' Report and the Financial Statements for the Financial Year ended 31st March, 2026 were taken as read.

The Chairman then addressed the shareholders of the Company. He briefed about the performance of the Company during 2025-26, Industry outlook, Business operations and future prospects.

Mr. Kushagr Ansal thereafter took up the following resolutions as set out in the Notice of the AGM were placed before the Members for consideration and approval by the Members:-

ORDINARY BUSINESS:

1. Ordinary Resolution-To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2026 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended March 31, 2026.
2. Ordinary Resolution-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. Ordinary Resolution-To ratify the remuneration of M/s. U. Tiwari & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2026-2027.
4. Special Resolution-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.

Mr. Kushagr Ansal then directed the Compliance Officer, to call out the names of Members who have registered themselves as speakers, to ask queries concerning the resolutions proposed at the Meeting and seek clarifications on the Company's accounts and businesses.

At the request of the Compliance Officer, the Moderator invited the Members who had registered as speakers to express their views and ask their queries in a sequential manner. The queries raised by the Members were suitably addressed by the Chairman.

The Chairman thanked the Shareholders, the Directors and other attendees attending the meeting. He further directed, the Compliance Officer to explain the process of e-voting and results to the meeting.

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The Compliance Officer informed the Members that the Company had provided remote e-voting facility to its Members to cast votes electronically on items of business set out in the Notice. She further informed that the remote e-voting facility commenced on Saturday, 26th September, 2026 at 9:00 a.m. (IST) and ended on Monday, 28th September, 2026 at 5:00 p.m. (IST). The remote e-voting module was disabled by CDSL after aforesaid period. She further mentioned that the Company has also provided e-voting facility during the AGM, wherein the Members who were attending the AGM can cast their vote electronically on the business specified in the Notice of AGM. However, only those Members who were present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, were eligible to vote through e-voting during the AGM.

The Compliance Officer further apprised the Members that the Board of Directors had appointed Mr. Abhishek Mittal proprietor of M/s. Abhishek Mittal & Associates, Practicing Company Secretary as a Scrutinizer for scrutinising the process of remote e-voting held prior to AGM and E-voting during the AGM in fair and transparent manner.

The Compliance Officer informed that the e-voting process would be closed 15 minutes after the conclusion of AGM. He further informed that results would be declared on or before 30th September, 2026, based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and E-voting during the AGM and the same would be displayed on the website of the Company at www.ansals.com and CDSL, post intimation to the Stock Exchange.

Mrs. Iqneet Kaur, Non-Executive Independent Director presented a vote of thanks to the Chair.

Thereafter, the Compliance Officer thanked the Members for attending and participating in the AGM. The AGM concluded at 04.30 P.M., with the e-voting facility remaining open for a further 15 minutes to enable the eligible Members to cast their votes.

This is for your information and records.

Yours faithfully,

For Ansal Housing Limited

SHALINI TALWAR
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by SHALINI
TALWAR
Date: 2026.09.29
16:59:19 +05'30'

(Shalini Talwar)
Compliance Officer

Date: 29th September, 2026

Place: Vaishali, Ghaziabad

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ANNEXURE B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with the SEBI Master Circular for compliance with the provisions of the Listing Regulations by listed entities dated January 30, 2026, as amended from time to time.

Sl. No.	Particulars	Details of the Meeting
1.	Date of the Meeting	Tuesday, 29 th September, 2026
2.	Brief details of items deliberated and results thereof	The resolutions as set out at Item Nos. 1 to 4 of the Notice of the 42 nd AGM were placed before the Members for consideration and approval. The results of remote e-Voting and e-voting conducted during the 42 nd AGM will be submitted to the Stock Exchange(s) separately in the format prescribed under Regulation 44 of the SEBI Listing Regulations.
3.	Manner of approval proposed for certain items (e-voting etc.)	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Saturday, 26 th September, 2026 at 9:00 a.m. (IST) and ended on Monday, 28 th September, 2026 at 5:00 p.m. (IST) on the resolutions as set out at Item Nos. 1 to 4 of the Notice of the AGM. Members who participated at the 42 nd AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote eVoting, and who were otherwise eligible, were provided facility to e-Vote on the CDSL portal during the AGM.

SHALINI TALWAR
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by SHALINI
TALWAR
Date: 2026.09.29
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