NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Forty first Annual General Meeting of the Company will be held on Friday,the 26th September, 2025 at 11.00 A.M. through video conferencing (VC)/Other Audio Visual Means (OAVM) to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2025 together with the Directors' Report and Independent Auditors' Report thereon.

2. To declare dividend for the Financial Year 2024-2025 on Equity Shares of the Company.

3. To appoint a Director in place of Smt. Ritu Ansal (DIN: 00667175) who retires by rotation and being eligible offers herself for reappointment.

4. **To ratify the appointment of M/s I.P. Pasricha & Co. Chartered Accountants, New Delhi (FRN 000120N) the Independent Auditors of the Company for the Financial Year 2025-2026 and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 139, 142, and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014 including any Statutory Modification(s) or re-enactment(s) thereof for the time being in force and as recommended by Audit Committee and Board of Directors of the Company in their meeting held on 29th May, 2025, the appointment of, M/s I.P. Pasricha & Co.,Chartered Accountants, A-31A, 1st Floor, Ring Road, Rajouri Garden, New Delhi-110 027 (Firm Registration No. 000120N), the Independent Auditors of the Company who holds office until the conclusion of 43rd Annual General Meeting of the Company, be and is hereby ratified for the Financial Year 2025-2026 at such remuneration as may be fixed by the Board of Directors of the Company".

SPECIAL BUSINESS

5. **Appointement of M/s Mahesh Gupta & Co. Practising Company Secretary, New Delhi, (FCS: 2870) the Secretarial Auditors of the Company for the five Financial Years and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 including any Statutory Modification(s) or re-enactment(s) thereof for the time being in force and as amended, and as recommended by Audit Committee and Board of Directors of the Company in their respective meeting held on 29th May, 2025, M/s Mahesh Gupta & Co., Practicing Company Secretaries (FCS No. 2870)Wadhwa Complex, Suite No. 110, D-289/10, Laxmi Nagar, Delhi - 110092 for which they have confirmed their eligibility for appointment as Secretarial Auditors of the Company, be and are hereby appointed as Secretarial Auditors of the Company for the term of 5 (five) consecutive years from the conclusion of 41st Annual General Meeting till the conclusion of 46th Annual General Meeting at such remuneration as may be fixed by the Board of Directors of the Company for every financial year".

6. Appointment and fixation of Remuneration of the Cost Auditors for the financial year 2025-2026 and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Cost Records and Audit) Rules, 2014, including any statutory modification(s) or enactment(s) thereof, for the time being in force, M/s Gaurav Kumar & Co., Cost Accountants (Firm Registration No. 101428), appointed as the Cost Auditors of the Company by the Board of Directors for the conduct of audit of the cost records of the Company for the financial year 2025-2026, be paid a remuneration of Rs. 75000/- excluding service tax, travelling and other out of pocket expenses incurred by them in connection with the aforesaid audit.

Registered Office:
118, Upper First Floor,
Prakashdeep Building,
7, Tolstoy Marg, New Delhi-110 001

By Order of the Board
For Ansal Buildwell Ltd.

ASHOK BABU
Sr.V.P. & Company Secretary
FCS No. 2328

Date: 29th May, 2025
Place: New Delhi

NOTES

a) In view of the continuing Covid-19 pandemic the Ministry of Corporate Affairs ("MCA") has vide its circular dated May, 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 and 25th September, 2023 and 19th September, 2024 (collectively referred to as "MCA Circulars") permitted the holding of the "AGM" through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. Accordingly in compliance with the provisions of the Act SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM, facility which does not require physical presence of members at a common venue. The deemed venue for the 41st AGM shall be at the Registered Office of the Company i.e. 118, UFF, Prakashdeep Building, 7, Tolstoy Marg, New Delhi-110 001.

b) The AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

c) The explanatory statement pursuant to Section 102 of the Companies Act, 2013, which sets out relating to Special Business as item No. 5 & 6 is annexed hereto

d) Details under Regulation 36(3) of SEBI (Listing Obligations and Disclosure, Requirements) Regulation 2015 "Listing Regulations" in respect of Director seeking appointment/Reappointment at the Annual General Meeting is annexed hereto as **Annexure-1.**

e) Corporate Members are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc. authorizing its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting to the M/s MUFG Intime India Private Ltd. (Formerly Link Intime (India) Pvt. Ltd.) the Registrar and Transfer Agents by email through its registered email address to enotices @ linkintime.co.in.

f) In Compliance with the aforesaid MCA Circulars dated May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 the Notice of A.G.M., Audited Financial Statements, Directors' Report and Auditors' Report etc. are being sent only through electronic form to the shareholders at their email ID registered with Company's RTA (in case of physical shares) or at their email ID registered with their respective Depository Participant (in case of Demat shares).

g) Shareholders are requested to register their ID with their Depository Participant (in case of Demat shares) and in case of physical shares by sending an email to gogreen@ansalabl.com or register at our website www.ansalabl.com by giving details like Name and Folio No., DPID, e-notices @ linkintime.co.in or Above documents Notice, Balance sheet etc. are also available on the Company's website www.ansalabl.com

h) The Register of Beneficial Owners, Register of Members and the Share Transfer books of the Company shall remain closed from 20th September, 2025 to 26thSeptember, 2025 (both days inclusive). and 19th September, 2025 shall be the record date cut off date for dividend and e- voting entitlement

i) Members holding shares in physical form are to notify change in address, if any, to the Company's Registrar and Share Transfer Agents (RTA) M/s MUFG Intime India Pvt. Ltd., (Formerly Link Intime (India) Pvt. Ltd.) Noble Heights, 1st Floor, Plot NH-2, C-1, Block LSC, Near Savitri Market, Janakpuri, New Delhi-110 058 quoting correct Folio Number(s) and in case of shares held in dematerialized form to the concerned Depository Participant.

j) Members having multiple accounts in identical names or joint accounts in same order are requested to intimate the Company/RTA the ledger folios of such accounts to enable the Company to consolidate all such share holdings into one account.

k) (i) A dividend @ Rs.10 % i.e Rs. 1/- per equity shares of Rs. 10/- each as recommended by the Board, if declared at the forthcoming Annual General Meeting, will be paid to those members whose names appear in the Register of Members and statement of Beneficial owners on cut off date of dividend i.e. the 19th September, 2025.

(ii) Pursuant to income tax Act, 1961, as amended, dividend income is taxable in the hands of members and the company is required to deduct tax at source from such dividend at the prescribed rates.

(iii) No tax shall be deducted on the dividend payable to a Resident members (Individual), if the total dividend to be received by them during Financial Year 2024-25 does not exceed Rs. 5,000 and also in case where members provide the Form 15G / 15H (as may be applicable) to the RTA / Company subject to conditions specified in the IT Act. PAN is mandatory for members providing Form 15G / 15H.

l) Members Attending AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

m) The Company has already transferred all unclaimed dividend declared upto the financial year ended 31st March, 1995 to the General Revenue Account of the Central Government as required by the Companies Unpaid Dividend (Transfer to the General Revenue Account of the Central Government) Rules, 1978. Any claim for payment of such unclaimed dividend should be made by an application in the prescribed form to the Registrar of Companies, NCT of Delhi and Haryana, New Delhi.

n) Pursuant to Section 124 of the Companies Act, 2013, the dividend for the financial year ended 31st March, 1996, 1997, 1998, 1999, 2005, 2006, 2007, 2008, 2009,2010, 2011, 2012, 2013,2014, 2015 and 2016 which remained unclaimed/unpaid for a period of seven years, have been transferred to the Investor Education and Protection Fund established by the Central Government pursuant to Section 125 of the Companies Act, 2013. The Company had accordingly, transferred Rs. 3,51,885/- being the unpaid & unclaimed dividend amount pertaining to dividend of the financial year2015-2016, to the Investor Education and Protection Fund of the Central Government. No dividend was declared during the year 2016-2017.

Further, the shareholders who have not en-cashed their dividend warrant(s) for the year ended 31st March, 2018, 31st March, 2021and 31st March, 2024 are requested to surrender the un-en-cashed dividend warrants to the Company and obtain payment by writing to the Company or its Registrar and Share Transfer Agent immediately.

Once the unclaimed dividend is transferred to the Investor Education & Protection Fund as stated above, no claim against the Company shall lie in respect thereof.

Unclaimed/Unpaid dividend for the Financial Year ended on March 31, 2018 is due for transfer to the Investor Education and Protection Funds this year 2025, in the month of October 2025.

o) (i) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts.Members holding shares in physical form can submit their PAN details to the Company/RTA.

(ii) Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, it shall be mandatory for all shareholders of physical securities in the Company to furnish PAN (linked with Aadhar), Nomination, Contact details, Bank A/c details and specimen signature for their corresponding folio numbers. The folio wherein any one of the above cited documents/details are not available shall be frozen by the RTA.
Members/Shareholders are advised to complete KYC process with RTA M/s MUFG Intime (India) Pvt. Ltd. (Formerly Linkintime India Pvt. Ltd.)

p) THE SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) VIDE ITS CIRCULAR NO. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 DATED 20TH APRIL, 2018 HAS DIRECTED ALL LISTED COMPANIES TO ENSURE THAT ANY PAYMENT OF DIVIDEND TO THE SHAREHOLDERS IS MADE THROUGH ELECTRONIC CHANNELS SUCH AS NECS/NEFT/RTGS.THE COMPANIES THROUGH THEIR REGISTRAR AND SHARE TRANSFER AGENTS(RTA) ARE FURTHER DIRECTED TO COLLECT COPY OF PAN AND BANK ACCOUNT DETAILS OF ALL SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM, IN VIEW OF THE SAME.

(A) Members who hold shares in physical form are requested to:

(i) Furnish their PAN (linked with Aadhar) and Bank Account details to the Company or Company's Registrar and Share Transfer Agent namely, MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Pvt. Ltd). along with self-attested copy of PAN card and cancelled "Name printed Cheque" in original or copy of Bank Passbook/Bank Statement duly attested by the Bank.

(ii) Convert their holding into Demat Form.

(iii) Provide/update their e-mail ID for communication purpose.

(B) Members who hold shares in demat form are requested to:

(i) Update their Bank Account details with the Depository Participant(DP) to avoid any kind of rejection by the banker; and

(ii) Provide/update their e-mail ID with the Depository Participant(DP) for communication purpose.

We wish to highlight the following benefits of receiving payments through the Electronic mode rather than receiving drafts/warrants in physical mode.

- Ensure timely credit of funds to the specified accounts.
- Ensure credits are done seamlessly without manual intervention.
- Eliminates postal/mailing delays.
- Saves your effort of safekeeping and depositing of physical drafts/warrants at a bank.
- Helps track receipt of Payment from the bank statement.

q) Trading in the shares of the Company has been made compulsory in dematerialized form w.e.f. 26th March, 2001. The Company has already joined the Depository system and the ISIN for the shares of the Company is INE030C01015, Members, who desire to have their holding of shares in dematerialized form are requested to approach the Company's RTA through a Depository Participant.

r) As mandated by SEBI effective from April 1, 2019 the securities of Listed Company shall be transferred only in dematerialized form. In view of the above and to avail benefits of dematerialization members are advised to dematerialize share(s) held by them in Physical Form.

s) Any documents and papers as referred to in this notice and as required by the Companies Act, 2013 shall be available at the registered office of the Company for inspection on any working day excluding Saturdays and Public Holidays during business hours upto the date of ensuing Annual General Meeting to be held on 26thSeptember, 2025 for the period as required under the provisions of the Act.

t) The Annual Final Accounts of the Subsidiary companies will also be available for inspection at the Registered Office of the Company on any working day excluding Saturday and Public Holidays upto the date of ensuing Annual General Meeting. The said accounts also be available at Company's website www.ansalabl.com

u) The Members desirous of appointing their nominee for the shares held by them, may apply in the revised Nomination Form (Form SH-13) as amended by the Central Government vide Section 72 of the Companies Act, 2013.

v) Members holding shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its Registrars cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised to be sent only to the Depository Participant by the Members. Members holding shares in physical form and desirous of either registering bank particulars or changing bank particulars already registered against their respective folios for payment of dividend are requested to write to the Company/RTA.

w) Electronic copy of the Annual Report for the year 2024-2025 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) through email for communication purposes, unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for the year 2024-2025 are being sent in the permitted mode.

x) Electronic copy of the Notice of the 41stAnnual General Meeting of the Company inter alia indicating the process and manner of e-voting is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) through email for communication purposes.Notice of the 41stAnnual General Meeting of the Company inter alia indicating the process and manner for attending the Annual General Meeting through InstaMeet and remote e-voting instructions for shareholders is available on Company's website www.ansalabl.com.

y) Members may also note that the Notice of the 41stAnnual General Meeting and the Annual Report for the year 2024-2025 will also be available on the Company's website www.ansalabl.com for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office at New Delhi for inspection during normal business hours on working days, except Saturday and Public Holidays.

z) Since the AGM will be held through VC/OAVM the Route Map is not annexed in this Notice.

zi) Attention of the members is drawn to the provisions of Section 124(6) of the Act which require a Company to transfer in the name of IEPF Authority all Shares in respect of which dividend has not been paid or claimed for 7(seven) consecutive years or more.

zii) In accordance with the aforesaid provision of the Act read with the Investor Education and Protection fund Authority (Accounting, Audit, Transfer and refund) Rules, 2016, as amended , the Company has transferred all shares in respect of which the dividend declared for the financial year 2016-17 and later financial years has not been paid or claimed by the members for 7 (seven) consecutive years or more and Members are advised to visit the website of the Company www.ansalabl.com to ascertain details of shares transferred in the name of IEPF Authority.

LINK Intime InStaMeet

(A) PROCESS AND MANNER FOR ATTENDING ANNUAL GENERAL MEETING THROUGH INSTAMEET

INSTAMEET VC INSTRUCTIONS FOR SHAREHOLDERS

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated 19.09.2024, the Companies can conduct their AGMs/ EGMs on or before 30 September 2025 by means of Video Conference (VC) or other audio-visual means (OAVM).
Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access Insta Meet facility.

Login method for share holders to att end the General Meeting through Insta Meet:
a) VisitURL:https://instameet.in.mpms.mufg.com&clickon"Login".
b) Select the "Company"and'Event Date'and register with your following details:

A. **Demat Account No.or Folio No:**
Shareholders holding shares in NSDLdemat account shall provide 8 Character DPID followed by 8 Digit Client ID.

Shareholders holding shares in CDSL demat account shall provide16 Digit Beneficiary ID. Share holders holding shares in physical form – shall provide Folio Number.

B. **PAN:**
Enter your10-digit Permanent Account Number (PAN)
(Shareholders who have not updated their PAN with the Depository Participant (DP)/Company shall use the sequence number provided to you, if applicable.

C. **Mobile No:** Enter your Mobile No.

D. **E-mail ID:** Enter your email Id as recorded with your DP/ Company.

C Click"Go to Meeting"
You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

a) Shareholders who would like to speak during the meeting must register their request with the company.
b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.
c) Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.
d) Other share holder who has not registered as"Speaker Shareholder"may still ask questions to the panellist via active chat-board during the meeting.

**Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

LINK Intime

InstaMeet

Instructions for Shareholders to Vote during the General Meeting through Insta Meet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

a) On the Shareholders VC page, click on the link fore-Voting"Castyourvote"
b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobilenumber/ registered email Id) received during registration for InstaMEET
c) Clickon'Submit'.
d) After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
e) Cast your votebyselecting appropriate option i.e. "Favour/Against" asdesired. Enter thenumber of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
f) After selecting the appropriate option i.e. Favour /Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/participateintheGeneralMeeting through InstaMeet. However, they willnotbe eligible to vote again during the meeting.

Shareholders/Members are encouraged to join the Meeting through Tablets /Laptops connected through broad band for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.
Please note that Shareholders/Members connecting from Mobile Devicesor Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/ Visual loss due to fluctuation in their network. It is there fore recommended to use stable Wi-FI or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in log in may contact INSTAMEET help desk by sending a request at instameet@in.mpms.mufg.comor contact on: - Tel: 022 – 4918 6000 / 4918 6175.

(B) REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS

IntermsofSEBIcircularno.SEBI/HO/CFD/PoD2/CIR/P/2023/120datedJuly11,2023,Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

<u>Shareholders are advised to update their mobile number and email Id correctly in their demataccounts to access e-Voting facility.</u>

Login method for Individual shareholders holding securities in demat mode is given below:

Individual Shareholders holding securities in demat mode with NSDL

METHOD1-IndividualShareholders registeredwithNSDL IDeA Sfacility

Shareholders who have registered for NSDL IDeAS facility:

a) Visit URL:https://eservices.nsdl.com and click on "BeneficialOwner" icon under "Login".
b) Enter User ID and Password. Clickon "Login"
c) After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

<u>Shareholders who have not registered for NSDL IDeAS facility:</u>

a) To register, visit URL: https://eservices.nsdl.comand select"Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
b) Proceed with up dating the required fields.
c) Post successful registration, user will be provided with Login ID and password.
d) After successful login, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD2- Individual Shareholders directly visiting the e-voting website of NSDL

a) Visit URL:https://www.evoting.nsdl.com
b) Click on the"Login"tab available under'Shareholder/Member'section.
c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Clickon "MUFG InTime"or"evoting linkdisplayedalongsideCompany's Name"andyou will be redirected to InstaVote website for casting the vote during the remote e-voting period.
IndividualShareholdersholdingsecuritiesindematmodewith CDSL

InstaVOTE LINKIntime

METHOD1–Individual Shareholders registered with CDSLEasi/ Easiest facility Shareholders

who have registered/ opted for CDSL Easi/ Easiest facility:

a) Visit URL:https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com.
b) Click on New System My easiTab
c) Login with existing my easi user name and password
d) After successful login, user will be able to see -voting option. The e voting option will have links of e-voting service providers i.e., MUFGInTime, for voting during the remote e-voting period.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for CDSL Easi/Easiest facility:

a) To register, visit URL:
https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration/
https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration
b) Proceed with up dating the required fields.
c) Post registration, user will be provided user name and password.
d) After successful login, user able to see-votingmenu.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD2-Individual Shareholders directly visiting the e-voting website of CDSL

a) Visit URL:https://www.cdslindia.com
b) Go to e-voting tab.
c) Enter Demat Account Number (BOID) and PAN No.and click on"Submit".

a) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
b) After successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website
b) After Successful log in, user shall navigate through"e-voting"option.
c) Clickon e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e -voting feature.

d) After successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode/ Non-Individual Shareholders holding securities in demat mode

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

a) Visit URL:https://instavote.linkintime.co.in

Shareholders who have not registered for INSTAVOTE facility:

b) Clickon"SignUp"under'SHAREHOLDER'tab and register with your following details:

A. UserID:

NSDL demat account–User ID is 8 Character DPID followed by 8 Digit Client ID. CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

B. PAN:

Enter your10-digit Permanent Account Number (PAN)

(Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.*

C. DOB/DOI:

Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP /Company-in DD/MM/YYYY format)

D. BankAccountNumber:

Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

*Shareholders holding shares in NSDL form, shall provide'D' above

**Shareholders holding shares in physical form but have not recorded 'C' and 'D',shall provide their Folio number in 'D' above

❖ Set the password of your choice

(The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

❖ Enter Image Verification (CAPTCHA)Code

❖ Click "Submit" (You have now registered on InstaVote).

Shareholders who have registered for INSTAVOTE facility:

c) Clickon "Login" under' SHAREHOLDER' tab.

A. User ID: Enter your UserID

B. Password : Enter your Password

C. Enter Image Verification (CAPTCHA) Code

D. Click "Submit"

d) **Cast your vote electronically:**

InstaVOTE LINKIntime

A. After successful login, you will be able to see the "Notification for e-voting".
B. Select 'View' icon.
C. E-voting page will appear.
D. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
E. After selecting the desired option i.e. Favour/Against, clickon 'Submit'.
A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

<u>Guide lines for Institutional shareholders ("Custodian/CorporateBody/MutualFund")</u>

STEP1–Custodian/ Corporate Body/Mutual Fund Registration

a) Visit URL:https://instavote.linkintime.co.in
b) Clickon"SignUp"under"Custodian/Corporate Body/Mutual Fund"
c) Fill up your entity detail sand submit the form.
d) A declaration form and organization ID is generated and sent to he Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
e) There after, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2–InvestorMapping

a) Visit URL:https://instavote.linkintime.co.in and login with Insta Vote Login credentials.
b) Click on"Investor Mapping" tab under the Menu Section
c) Map the Invest or with the following details:

A 'InvestorID'–
I. NSDL demat account–User ID is 8 Character DPID followed by 8 Digit Client ID i.e., IN00000012345678
ii. CDSLdemat account– User ID is16 Digit Beneficiary ID.
B 'Investor's Name -Enter Investor's Name as updated with DP.
C 'Investor PAN'-Entery our10-digit PAN.
D 'Power of Attorney'-Attach Board resolution or Power of Attorney.

*File Name for the Board resolution/ Powerof Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also uploads pecimen signatures.

E. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

<u>STEP3–Voting through remote e-voting</u>

The corporate shareholder can vote by two methods, during the remote e-voting period.

InstaVOTE LINKIntime

METHOD 1-VOTES ENTRY

a) Visit URL:https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Clickon"Votes Entry" tab under the Menu section.

c) Enter the "Event No." for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under"On-goingEvents".

d) Enter"16-digit Demat Account No."for which you want to cast vote.

e) Refer the Resolution description and cast your vote by selecting your desired option ' Favour/Against'(If you wish to view the entire Resolution details, clickon the 'View Resolution' file link).

f) After selecting the desired option i.e. Favour/Against, clickon'Submit'.
A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote

OR

METHOD 2-VOTESUPLOAD

a) Visit URL:https://instavote.linkintime.co.in and login with Insta Vote Login credentials.

b) After successful login, you will be able to see the "Notification fore-voting".

c) Select"View"icon for "Company's Name/Event number".

d) E-voting page will appear.

e) Download sample vote file from"Download SampleVoteFile"tab.

f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.

g) Clickon'Submit'.'Data uploaded successfully' message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Shareholders holding securities in physical mode/ Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE help desk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective help desk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login Type	Help Desk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL help desk by sending a request at evoting@nsdl.co.in or call at: 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request a thelp desk.evoting@cdslindia.com or contact at toll free no.1800225533

ForgotPassword:

InstaVOTE LINKIntime

Shareholders holding securities in physical mode/Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [LoginID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Clickon"**Login**"under'SHAREHOLDER' tab.
- Click"**forgot password?**"
- EnterUser ID, select Mode and Enter ImageVerificationcode (CAPTCHA).
- Clickon"SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address.Shareholderscansetthepasswordofhis/herchoicebyprovidinginformationabouttheparticularsoftheSecurityQuestionandAnswer,PAN,DOB/DOI,BankAccountNumber(lastfourdigits)etc.Thepasswordshouldcontain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

UserID:

NSDL demat account–User ID is 8Character DPID followed by8 Digit Client ID. CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form–User ID is Event No+FolioNumber registered with the Company.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Clickon'Login'under "Custodian/Corporate Body/MutualFund"tab
- Click"forgotpassword?"
- Enter User ID, Organization ID and Enter ImageVerification code (CAPTCHA).
- Clickon"SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/ her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/CDSLhas forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USERID [LoginID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event"

I. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company is pleased to provide members facility to exercise their right to vote at the 41stAnnual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Link Intime India Private Limited (LIIPL).

(i) The voting period begins on 23rd September, 2025 at 9.00 A.M. and ends on 25th September, 2025 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 19th September, 2025 may cast their vote electronically. The e-voting module shall be disabled by M/s MUFG Intime India Pvt. Ltd.(Formerly Link Intime India Private Limited (LIIPL) for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date may also attend/participate in the AGM through VC/OAVM but would not be entitled to cast their vote again.

(iii) The Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

II. The Voting Rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cutoff date i.e. 19thSeptember, 2025. In case of Joint Holders, the Members whose named appear as the first holder in the order of names as per the Register of Members of the Company shall be entitled to vote at the AGM.

III. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

IV. Mr Surrinder Kishore Kapahi, Practising Company Secretary (Membership No. FCS 1407, CP No. 1118) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

V. The Chairman shall, at the Annual General Meeting allow voting, through electronic voting for all those members who are present at the Annual General Meeting through VC/OAVM but have not cast their vote by availing the remote e-voting facility.

VI. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting through electronic e-voting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses, not in the employment of the Company and shall make not later than three days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same and declare the result of voting forthwith.

VII. The Results alongwith the Scrutinizer's Report shall be placed on the Company's website www.ansalabl.com and on the website of LIIPL, e-voting immediately after declaration of results and communicated to the Stock Exchange.

VIII. MEMBERS DESIRING ANY INFORMATION/CLARIFICATIONON THE ANNUAL ACCOUNTS ARE REQUESTED TOWRITE TO THE COMPANY AT ITS REGISTERED OFFICE AT LEAST 10 DAYS BEFORE THE DATE OF ANNUAL GENERAL MEETING SO THAT THE SAME MAY BE COMPILED WELL IN ADVANCE.

Registered Office:
118, Upper First Floor,
Prakashdeep Building,
7, Tolstoy Marg, New Delhi-110 001

By Order of the Board
For Ansal Buildwell Ltd.

ASHOK BABU
Sr.V.P. & Company Secretary
FCS No. 2328

Date: 29th May, 2025
Place: New Delhi

EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESS
(Pursuant to Section 102 of the Companies Act, 2013)

Item No. 5

The Board of Directors on the recommendation of Audit Committee appointed M/s Mahesh Gupta & Co., Practicing Company Secretary (FCS No. 2870) as Secretarial Auditor of the Company for the period of a term of five consecutive years from conclusion of 41st Annual General Meeting till the conclusion of 46th Annual General Meeting.

All relevant documents in connection with above can be inspected by the Members at its Registered Office on any working day excluding Saturday and Public Holidays, during business hours upto the date of the ensuing Annual General Meeting.

Mr. Mahesh Kumar Gupta, Proprietor, M/s Mahesh Gupta & Co. a Delhi based Peer Reviewed Practicing Company Secretaries registered with the Institute of Company Secretaries of India vide FCS No. 2870. Further, M/s Mahesh Gupta & Co., is the existing Secretarial Auditors and is familiar with the affairs of the Company and serving as the Secretarial Auditor of the Company.

Mr. Mahesh Kumar Gupta is a fellow member of the Institute of Company Secretaries of India having a vast experience of over 32 years. He has been serving as Secretarial Auditor of M/s Ansal Buildwell Limited, as a Secretarial Auditor, he has built a strong reputation with his integrity, commitment to professional excellence, confidentiality and client satisfaction and consistently delivering quality service. Acknowledging the longevity of his services.

None of the Directors, Key managerial Personnel of the Company or their relatives is in any way, concerned or interested financially or otherwise in the said Ordinary Resolution.

The Board accordingly recommends the passing of resolution as set out at Item No.5 of the accompanying notice as an ordinary resolution.

Item No. 6

The Board of Directors on the recommendation of Audit Committee appointed M/s Gaurav Kumar & Co., Cost Accountants (Firm Registration No. 101428), as Cost Auditors of the Company for the financial year 2025-2026. As per Rule 14 of Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is to be approved by the Shareholders. The Board accordingly recommends the Ordinary Resolution set out at item No.6 of the accompanying notice for appointment of Cost Auditors by members.

All relevant documents in connection with above can be inspected by the Members at its Registered Office on any working day excluding Saturday and Public Holidays, during business hours upto the date of the ensuing Annual General Meeting.

None of the Directors, Key managerial Personnel of the Company or their relatives is in any way, concerned or interested financially or otherwise in the said Ordinary Resolution.

The Board accordingly recommends the passing of resolution as set out at Item No.6 of the accompanying notice as an ordinary resolution.

DETAIL OF SHAREHOLDING/OTHER CONVERTIBLE INSTRUMENTS OF NON-EXECUTIVE DIRECTORS OF THE COMPANY

(Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015)

Sl.No.	Name of Directors	No. of Equity Shares	Other convertible Instruments
01.	Smt. Ritu Ansal	94771	Nil
02.	Smt. Suman Dahiya	Nil	Nil
03.	Shri Vijay Talwar	Nil	Nil

ANNEXURE-1(a)

DETAILS OF DIRECTORS SEEKING APPOINTMENT/REAPPOINTMENT AT THE FORTH COMING ANNUAL GENERAL MEETING (Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015)

Name of the Director	Smt. Ritu Ansal
Designation	Woman Director
Date of Birth	29/09/1956
Date of Appointment	13/11/2014
Experience in Specific Functional Areas	She is an educationist and was appointed as Woman Director of the Company w.e.f. 13th November, 2014. She is a Trustee in GyanBharati Trust which runs renowned School of Delhi. She also looks after Interior and Horticulture activities of 'Ansal Group'.
Qualification	B.A.
Directorship in other Indian Public Ltd. Companies/excluding Private companies which are subsidiary of Public Company	NIL
Chairman/Member of Committee of the Board of Public Ltd. Companies on which she is a Director	As a Member 1.Nomination and Remuneration Committee 2.Stakeholders Relationship Committee
Relationships of Directors' inter-se	Smt. Ritu Ansal, is wife of Shri Gopal Ansal, Promoter of the Company, but Shri Gopal Ansal resigned from the Directorship of the Company w.e.f. 30/09/2022. She is also related to Mr. Shobhit Charla, Whole time Director, as Mr. Shobhit Charla is son-in-law of Smt. Ritu Ansal
Details of shareholding in the Company	94771

ANNEXURE-1(b)

BRIEF PARTICULARS OF DIRECTOR SEEKING APPOINTMENT/REAPPOINEMENT THROUGH POSTAL BALLOT BY REMOTE E-VOTING PROCESS (PURSUANT TO REGULATION 36 (3) OF SEBI LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION-2015

Name of the Director	Shri Shobhit Charla
Designation	Wholetime Director
Date of Birth	21/02/1980
Date of Appointment	29/03/2022
Experience in Specific Functional Areas	He holds the degree of BA Honours in Economics from Shri Ram College of Commerce, Delhi University and SME Programme from IIM Ahmedabad. He is associated with Ansal Group for the last 8 years. He has to his credit vast, rich and varied experience in the field of Real Estate.
Qualification	B.A. Honours in Economics
Directorship in other Indian Public Ltd. Companies/excluding Private companies which are subsidiary of Public Company	NIL
Chairman/Member of Committee of the Board of Public Ltd. Companies on which he is a Director	As a Member in M/s Ansal Buildwell Ltd. 1. Audit Committee 2. Stakeholders Relationship Committee 3. CSR Committee
Relationships of Directors' inter-se	Shri Shobhit Charla is Son-in-Law (daughter's husband) of Smt. Ritu Ansal, the Directors of the Company.
Details of shareholding in the Company	NIL

ANNEXURE-2

Statement referred in clause IV of Amended Schedule V of the Companies Act, 2013 for Managerial Remuneration by Company having inadequate profit/Loss

I.	General Information:		
1.	Nature of Industry	:	Real Estate Promotion, Development & Construction.
2.	Date of expected date of commencement of commercial production	:	Already running
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	:	Not applicable.
4.	Financial performance based on given enclosed indicators	:	Please refer Financial Statements in Annual Report 2024-2025.
5.	Foreign investments or collaborations, if any	:	No
II.	Information about the appointee:		
1.	Background details	:	Shri Shobhit Charla (WTD) Holds the degree of BA Honours in Economics from Shri Ram College of Commerce, Delhi University and SME Programme from IIM Ahmedabad, 2007.
2.	Past remuneration	:	Please refer Corporate Governance Report 2024-2025
3.	Recognition or awards	:	NIL
4.	Job profile and his suitability	:	He has been working with M/s Ansal Buildwell Ltd. for last 8 years. Directors recommended that his continued association would be of immense benefit of the Company.
5.	Remuneration proposed	:	Basic Salary of Rs. 4,40,000/- (Rupees Four Lakh forty thousand only) per month in the grade of Rs. 4,40,000-40,000- 5,60,000, plus Perquisites such as HRA, LTC etc.

6. Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	: Proposed remuneration of proposed appointee is equivalent or lesser than the remuneration generally given to the person of similar profile in similar size company in similar industry in India.
7. Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	: Shri Shobhit Charla is son-in-law (daughter's husband) of Smt. Ritu Ansal, Director of the Company.
III. Other Information:	
1. Reasons of loss or inadequant profits	: N.A.
2. Steps taken or proposed to be taken for improvement.	: Management of the Company is taking high level efforts to improve productivity and financial position of the Company.
3.Expected increase in productivity and profits In measurable terms	: The management of the Company has expected that the turnover and profit may Increase in the next year.
IV Disclosures	
(I) All elements of remuneration package such as salary, benefits, bonuses, pension etc. of all directors	: Please refer Directors' Report 2024-2025
(ii) Details of fixed component and performance Linked incentives along with the performance	: Please refer Postal Ballot Notice dated 29th May, 2025, regarding Ordinary Resolution of Appointment of Shri Shibhit Charla as W.T.D.
(iii) Service contracts, notice period, severance fee :	As per Company Rules
(iv) Stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable. :	Nil