

30<sup>th</sup> April, 2025

The Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400 001

Company Code No. 523007

Sub: **Notice of the Board Meeting**  
Ref: **Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on **Thursday the 29<sup>th</sup> May, 2025** at Conference Room, 118, UFF, Prakashdeep Building, 7, Tolstoy Marg, New Delhi-110 001 to consider the following.

1. To approve the Audited Financial Statements (Standalone and Consolidated) for the Financial year ended 31<sup>st</sup> March, 2025.
2. To approve the Audited (Stand alone and Consolidated) Financial Results for the quarter and Financial Year ended 31<sup>st</sup> March, 2025.
3. To consider recommendation of Dividend, if any, for the aforesaid year as per Regulation 29 of Listing Agreement.
4. To approve the date of convening the Annual General Meeting for the Financial Year ended 31<sup>st</sup> March, 2025.

Forgoing is for your information and record.

Thanking you,

Yours faithfully,  
For Ansal Buildwell Ltd.

  
(Ashok Babu)

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

