

10<sup>th</sup> July, 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 No.: 523007****Sub: Notice of the Board Meeting**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on **Tuesday the 12<sup>th</sup> August, 2025** at Conference Room, 118, UFF, Prakashdeep, 7, Tolstoy Marg, New Delhi-110 001 to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and three months ended 30<sup>th</sup> June, 2025.

For Ansal Buildwell Ltd.

**(Ashok Babu)****Sr.V.P. & Company Secretary**  
**FCS No. 2328**