



14<sup>th</sup> January, 2026

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 **Wednesday the 11<sup>th</sup> February, 2026** 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 nine months ended 31<sup>st</sup> December, 2025.

For Ansal Buildwell Ltd.

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

