



14th January, 2026

The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st 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 11th 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 31st December, 2025.

For Ansal Buildwell Ltd.



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

