

Ref No.: SECY/S-16/2025

18th December, 2025

BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Ph. No.: 022-22723121

BSE Scrip Code. 507828

Dear Sir/ Ma'am,

Sub: Closure of Trading Window as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that in terms of Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular No. LIST/COMP/01/2019-20 dated 02nd April, 2019, the Trading Window for dealing in the securities of the Company for all Designated Persons (including their immediate relatives) shall remain closed with effect from 1st January, 2026 till the end of 48 hours after declaration of Unaudited Financial Results of the Company for the Quarter ending 31st December, 2025.

The date of meeting of the Board of Directors to approve Unaudited Financial Results of the Company for the Quarter ending 31st December, 2025 shall be intimated in due course.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Ansal Housing Limited

Shalini Talwar
Compliance Officer

Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

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