

25th June, 2025

The Executive Director & Secretary
The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400001

Company Code No.: 523007

Sub: Notice of the Postal Ballot of the Company
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam

This is in continuation of our letter dated 29th May, 2025 regarding re-appointment of Shri Shobhit Charla (DIN: 00056364) as Wholetime Director of the Company. In this connection we would like to inform you that the Board has also approved the Postal Ballot Notice dated 29th May, 2025 and fix the cut-off date the Thursday, 3rd July, 2025 for determining the members/shareholders who are entitled to get Postal Ballot Notice and participate in e-voting commencing from 6th July, 2025 at 9.00 a.m. till 4th August, 2025 at 5.00 p.m., through remote e-voting facility. Result of Postal Ballot shall be declared on 6th August, 2025.

The Company has also appointed Shri Surrinder Kishore Kapahi, Practising Company Secretary (FCS No. 1407 and C.P. No. 1118) of M/s Kapahi and Associates, Company Secretaries, having its head office at Flat No. 7C, Evershine Apartments, Vikaspuri, New Delhi-110 018, as Scrutinizer to conduct the Postal Ballot process (including E-voting process) in a fair and transparent manner.


Pursuant to the compliance of Regulations 30 of Listing Regulations, as amended, please find enclosed herewith Notice of the Postal Ballot of the Company dated 29th May, 2025, which is to be sent to Members (Shareholders) of the Company.

This is for your information and record.

We hope you will find the above information in order.

Thanking you,

Yours faithfully,
For Ansal Buildwell Limited


(Ashok Babu)
Sr. V.P. & Company Secretary
FCS-2328

Encl: Postal Ballot Notice





ANSAL BUILDWELL LIMITED

[CIN: L45201DL1983PLC017225]

**Registered Office: 118, UFF, Prakashdeep Building, 7, Tolstoy Marg,
New Delhi -110001**

Phone: No: 91-011-23353051, 23353052; Fax No: 91-11-23310639, 23359550

E-mail: info@ansalabl.com; Website: www.ansalabl.com

NOTICE OF POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below)

To

The Members (Shareholders) of Ansal Buildwell Limited

NOTICE is hereby given that pursuant to and in compliance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (“the Act”) read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (“LODR Regulations”), Secretarial Standard issued by Institute of Company Secretaries of India on General Meetings (“SS-2”), (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and circulars issued by the Ministry of Corporate Affairs (“MCA”) vide its General Circular Nos. 09/2024, 09/2023, 10/2022, 02/2022, 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 20/2020, 17/2020 and 14/2020 dated the 19th September, 2024, 25th September, 2023, 28th December, 2022, 5th May, 2022, 08th December, 2021, 23rd June, 2021, 31st December, 2020, 28th September, 2020, 15th June, 2020, 05th May, 2020, 13th April, 2020 and 08th April, 2020, respectively (collectively referred to as “MCA Circulars”), it is proposed to seek the consent of the Members (“Shareholders”) of Ansal Buildwell Limited (“Company”), for the resolution/s appended herein below through Postal Ballot (“Postal Ballot”) by remote e-voting processes (“E-voting”).

The Explanatory Statement pertaining to the proposed Resolution/s setting out the material facts and the reasons thereof is annexed hereto along with this Notice for your kind consideration.

In compliance with the provisions of Sections 108 and other applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, SS-2 and the Regulation 44 of the LODR Regulations, the Company is pleased to offer E-voting facility to all the members of the Company to enable them to cast their votes electronically. The Company has engaged services of M/s MUFG Intime India Private Limited (“Registrar”, RTA or “MUFG Intime”) our Registrar, for facilitating E-voting. The communication of assent/dissent of the Members on the resolution/s will only take place through the E-voting system.

The E-voting facility is available at the link <https://instavote.linkintime.co.in>. The said Portal for E-voting will remain open for the Members for exercising their voting from Sunday, the 6th July, 2025 at 09.00 a.m. Indian Standard Time (“IST”) till Monday, the 4th August, 2025 at 05.00 p.m. (IST), both days inclusive. For the process and the manner in which E-voting has to be undertaken by the members, please refer to the instructions for E-voting provided in the Notice.

The Postal Ballot Notice is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depository Participants/Depositories in accordance with the aforesaid MCA Circulars, as on the cut-off date i.e. Thursday, the 3rd July, 2025.

Members may note that the Postal Ballot Notice shall also be available on the Company’s website www.ansalabl.com. Website of MUFG Intime India Private Limited <https://instavote.linkintime.co.in> and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively.

Due to difficulty in dispatch of the Notice along with the Explanatory Statement and Postal Ballot Form by post or courier etc., on account or threat posed by COVID-19 pandemic

situation and as permitted under the MCA Circulars, the Company is sending the Notice in electronic form only. In compliance with Sections 108 and 110 of the Act read with the rules framed there under and the MCA Circulars, the Company has extended only the remote e-voting facility for its members, to enable them to cast their votes electronically instead of submitting the postal ballot form. The instructions for E-voting are appended to the Notice.

The Board of Directors of the Company have appointed M/s. Surrinder Kishore Kapahi Practising Company Secretary (FCS No. 1407, C.P. No. 1118) of M/s Kapahi and Associates, having its head office at Flat No. 7C, Evershine Apartments, Vikas Puri, New Delhi - 110018, as Scrutinizer for conducting the Postal Ballot process (including E-voting process) in a fair and transparent manner.

The Scrutinizer, after completion of scrutiny of Postal Ballot process (including E-voting), will submit his report to the Chairman or any other person authorized by him on Wednesday, the 6th August, 2025. In addition to the results being communicated to the Stock Exchanges where securities of the Company are listed, the results along with Scrutinizer's report will also be placed on Company's website i.e. <https://www.ansalabl.com/> and the website of the Registrar on <https://instavote.linkintime.co.in>, the result shall also be displayed on the Notice Board of the Company at its Registered Office.

SPECIAL BUSINESS

- 1. To approve the re-appointment of Shri Shobhit Charla (DIN: 00056364) as Whole Time Director of the Company.**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:-**

RESOLVED as an Ordinary Resolution that pursuant to the provision of Section 149, 196, 197 and 203 and any other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Companies (Appointment and Qualification

of Directors) Rules, 2014 read with Schedule V (including any statutory modification or re enactment(s) thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended (“LODR” Regulations) and provision of Articles of Association of the Company as amended from time to time and as recommended by the Nomination and Remuneration Committee and Board of Directors at their respective meetings held on 29th May, 2025, Shareholders of the Company accords its approval for the re-appointment of Shri Shobhit Charla (DIN : 00056364) as a Wholetime Director of the Company for a period of three years, commencing from 29th March, 2025 to 28th March, 2028 on the terms and conditions as set out below.

I BASIC SALARY

Basic Salary of Rs. 4,40,000/- (Rupees Four Lakh forty thousand only) per month in the grade of Rs. 4,40,000- 40,000- 5,60,000.

II. PERQUISITES

In addition to the above, he shall be entitled to the following perquisites:

1. Housing: Residential Furnished Accommodation (Company Leased) or in lieu thereof House Rent Allowance of Rs. 1,32,000/- p.m. or as may be revised time to time by the Nomination and Remuneration Committee and Board of Directors Meeting subject, however the same shall not exceed 30% of Basic Salary.
2. Medical Reimbursement : Expenses incurred for self and his family members subject to a ceiling of one month’s Basic Salary in a year or three months Basic Salary over a period of three years.
3. Leave Travel Concession for self and family members once in a year not exceeding one month Basic Salary.

4. Company's contribution towards provident fund @ 12% of the Basic Salary or at such other rate as per the laws applicable in this behalf from time to time.
5. Gratuity in accordance with the Rules of the Company as applicable to the Senior Executives of the Company for each completed year of service.
6. Leave as per Company Rules.
7. Club Fee: Annual Fee of one Club but this fee shall not include entrance fee or life membership fee. Reimbursement of guest entertainment expenditure, incurred for business purposes only subject to a maximum of Rs. 1,00,000/- (Rupees one lakh only) per annum.
8. Provision of Car and free Telephone/Communication facilities at Residence for business purpose.

His appointment shall be liable to retirement by rotation.

The appointee shall be entitled to get one or more increments per annum on 1st April of each year as may be recommended by the Nomination and Remuneration Committee and approved by the Board of Directors based on the appointee's performance within the above grade.

RESOLVED FURTHER THAT subject to recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company be and is hereby authorized to vary and/or revise the remuneration of the said Wholetime Director within the permissible Limits under the provisions of the Companies Act, 2013 or any statutory amendments thereto from time to time and to settle any question or difficulty in connection therewith or incidental thereto.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the currency of tenure of service of the Wholetime Director, payment of salary, perquisites and other allowances shall be as aforesaid subject to

the limits/approvals prescribed under Schedule-V of the Companies Act, 2013 as applicable from time to time and the actual remuneration payable shall be as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company”.

By and on behalf of the Board of Director
For Ansal Buildwell Ltd.

Sd/-

(Ashok Babu)
Sr. VP & Company Secretary
FCS -2328

Regd. Office:
118, UFF, Prakashdeep Building,
7, Tolstoy Marg, New Delhi-110 001

Date:29th May, 2025

Place: New Delhi

Notes:-

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 36(3) of LODR Regulations, setting out the material facts and reasons for the Resolution in respect of the business set out above is annexed hereto.
2. The Postal Ballot Notice is being sent only by electronic mode to all those Members whose email addresses are registered with the Company/Depository Participant/Depository, in accordance with the aforesaid MCA Circulars, as on the cut-off date i.e. Thursday, the 3rd July, 2025.
3. The voting rights of Members shall be in proportion to their share of the paid up Equity share capital of the Company as on the cut-off date i.e. the Thursday, the 3rd July, 2025. Member having no voting rights should treat this Notice as intimation only.
4. The Portal for remote electronic voting (“E-Voting”) will remain open for the Members for exercising their voting from Sunday, the 6th July, 2025 at 09.00 a.m. India Standard Time (“IST”) till Monday, the 4th August, 2025 at 05.00 p.m. (IST)

(“conclusion time”), both days inclusive. Please note that E-voting module will be disabled for Voting by MUFG Intime India Private Limited after the said conclusion date and time. During this period, the Members of the Company holding shares either in physical form or dematerialized form as on Thursday, the 3rd July, 2025 (“cut-off date”), may cast their vote electronically. Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

5. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for E-voting i.e. Monday, the 4th August, 2025.
6. All documents referred to in the Notice have been posted on the website of the Company www.ansalabl.com and be available for inspection until last date of E-voting of this Postal Ballot i.e. Monday, the 4th August, 2025.
7. Members who have not yet registered their e-mail address are requested to get their e-mail addresses admitted by following the procedure given below:
 - a) Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at info@ansalabl.com or to MUFG Intime India Private Limited at neeraj.jain@in.mpms.mufig.com Or shareholders can update their email address through the link viz. <https://linkintime.co.in/emailreg/emailregister.html>
 - b) Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participant.

In term of the SEBI’s circular dated the 03rd November, 2021, it is mandatorily required for all members holding shares in physical mode to furnish, PAN, KYC details (Address proof, Bank details, E-mail address and Mobile number) and nomination for all eligible folios to the RTA. The folios, wherein any of the above cited documents/details are not made available to RTA, shall be frozen by the RTA.

8. In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rules of the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 and the Regulation 44 of the LODR Regulations, the Company is pleased to offer remote E-voting facility to all the members of the Company to enable the members (shareholders) to cast their votes electronically on resolution set forth in this Postal ballot Notice.
9. As per the SEBI circular dated 09th December, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals from demat accounts.

REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - Individual Shareholders registered with NSDL IDeAS facility

Shareholders who have registered for NSDL IDeAS facility:

- a) Visit URL: <https://eservices.nsdl.com> and click on “Beneficial Owner” icon under “Login”.
- b) Enter User ID and Password. Click on “Login”
- c) After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” i.e. “Ansal Buildwell Limited” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for NSDL IDeAS facility:

- a) To register, visit URL: <https://eservices.nsdl.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- b) Proceed with updating the required fields.
- c) Post successful registration, user will be provided with Login ID and password.
- d) After successful login, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” i.e. “Ansal Buildwell Limited” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Shareholders directly visiting the e-voting website of NSDL

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
- c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- a) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- b) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” i.e. “Ansal Buildwell Limited” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 – Individual Shareholders registered with CDSL Easi/Easiest facility

Shareholders who have registered/ opted for CDSL Easi/Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or www.cdslindia.com.
- b) Click on New System Myeasi Tab
- c) Login with existing my easi username and password
- d) After successful login, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime, for voting during the remote e-voting period.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” i.e. “Ansal Buildwell Limited” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for CDSL Easi/Easiest facility:

- a) To register, visit URL:
<https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration/>
<https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- b) Proceed with updating the required fields.
- c) Post registration, user will be provided username and password.
- d) After successful login, user will be able to see e-voting menu.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” i.e. “Ansal Buildwell Limited” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Shareholders directly visiting the e-voting website of CDSL

- a) Visit URL: <https://www.cdslindia.com>
- b) Go to e-voting tab.
- c) Enter Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) After successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” i.e. “Ansal Buildwell Limited” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL/CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) After successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” i.e. “Ansal Buildwell Limited” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Login method for shareholders holding securities in physical mode /
Non-Individual Shareholders holding securities in demat mode**

Shareholders holding shares in physical mode/ Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

- a) Visit URL: <https://instavote.linkintime.co.in>

Shareholders who have not registered for INSTAVOTE facility:

- b) Click on “**Sign Up**” under ‘SHARE HOLDER’ tab and register with your following details:

A. User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

B. PAN:

Enter your 10-digit Permanent Account Number (PAN)

(Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

C. DOB/DOI:

Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. Bank Account Number:

Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

Shareholders holding shares in **NSDL form, shall provide ‘D’ above*

***Shareholders holding shares in **physical form** but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above*

- ❖ Set the password of your choice
(The password should contain minimum 8 characters, at least one special Character(!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
- ❖ Enter Image Verification (CAPTCHA) Code
- ❖ Click “Submit” (You have now registered on InstaVote).

Shareholders who have registered for INSTAVOTE facility:

- c) Click on “**Login**” under ‘SHARE HOLDER’ tab.
 - A. User ID: Enter your User ID
 - B. Password: Enter your Password
 - C. Enter Image Verification (CAPTCHA) Code
 - D. Click “Submit”

- d) Cast your vote electronically:
 - A. After successful login, you will be able to see the “Notification for e-voting”.
 - B. Select ‘View’ icon.
 - C. E-voting page will appear.
 - D. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
 - E. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

Guidelines for Institutional shareholders (“Custodian / Corporate Body/Mutual Fund”)

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- a) Visit URL: <https://instavote.linkintime.co.in>
- b) Click on “**Sign Up**” under “Custodian / Corporate Body/ Mutual Fund”
- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

STEP 2– Investor Mapping

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “**Investor Mapping**” tab under the Menu Section
- c) Map the Investor with the following details:

- A. 'Investor ID' –
 - i. NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678
 - ii. CDSL demat account – User ID is 16 Digit Beneficiary ID.
- B. 'Investor's Name - Enter Investor's Name as updated with DP.
- C. 'Investor PAN' - Enter your 10-digit PAN.
- D. 'Power of Attorney' - Attach Board resolution or Power of Attorney.

**File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.*

- E. Click on Submit button.(The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity).The same can be viewed under the "Report Section".

STEP 3 – Voting through remote e-voting

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on "**Votes Entry**" tab under the Menu section.
- c) Enter the "**Event No.**" for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under "On-going Events".
- d) Enter "**16-digit Demat Account No.**" for which you want to cast vote.
- e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- f) After selecting the desired option i.e. Favour / Against, click on 'Submit'.
A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

OR

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will be able to see the "Notification for e-voting".
- c) Select "**View**" icon for "**Company's Name / Event number**".
- d) E-voting page will appear.

- e) Download sample vote file from “**Download Sample Vote File**” tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “**Upload Vote File**” option.
- g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “**Login**” under ‘SHARE HOLDER’ tab.
- Click “**forgot password?**”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “**SUBMIT**”.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%), at least one numeral, at least one alphabet and at least one capital letter.*

User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

In case Custodian / Corporate Body / Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Click “**forgot password?**”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

EXPLANATORY STATEMENT FOR ITEM AS REQUIRED U/S 102 OF THE COMPANIES ACT, 2013 SETTING OUT ALL MATERIAL FACTS

Item Nos. 1 (Ordinary Resolutions)

Shri Shobhit Charla (DIN: 00056364) holds the degree of BA Honours in Economics from Shri Ram College of Commerce, Delhi University and SME Programme from IIM Ahmedabad, 2007, has been re-appointed by the Board of Directors as Wholetime Director w.e.f. 29th March, 2025 to 28th March, 2028.

Shri Shobhit Charla pursuant to the provisions of Sections 149, 196, 197 and 203 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the Act, and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule V including any statutory modifications or re-enactment(s) thereof for the time being in force) and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, (“LODR Regulations”) and, provisions of the Articles of Association of the Company, as amended from time to time, re-appointed with effect from the 29th March, 2025, as Wholetime Director of the Company, for a period of 3 years, liable to retire by rotation with remuneration and other terms and conditions, as recommended/approved by the Nomination and Remuneration Committee and Board of Directors at their respective meetings held on 29th May, 2025. He is designated as Wholetime Director of the Company.

He has given a declaration that he is not debarred from holding the office of directors pursuant to any SEBI’s Order or any other authority. Moreover, he is also not disqualified to become director under the Act.

In compliance with the provisions of Section 149 read with Schedule V of the Act and Regulation 17(1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, approval of the members is required for the appointments of Shri Shobhit Charla, as Wholetime Director of the Company, by way of passing an Ordinary Resolution, through Postal Ballot.

Shri Shobhit Charla is not holding any directorship/membership of a Committee in any other listed Company. He does not hold any shares of M/s Ansal Buildwell Ltd.. He is son-in-Law (daughter’s husband) of Smt. Ritu Ansal, the Director of the Company.

Brief resume of Shri Shobhit Charla giving details as to nature of expertise in specific functional area, shareholding in the Company, other Directorship, Membership/Chairmanship of Committees and other particular are enclosed with this notice as per Annexure-1.

All documents referred to in the resolutions including Memorandum and Articles of Association shall be posted on the website of the Company www.ansalabl.com and be available for inspection until last date of E-voting of this Postal Ballot i.e. Monday, the 4th August, 2025.

Yours Directors recommend passing the proposed Resolutions as set out in Item No. 1 as Ordinary Resolution.

Save and except Shri Shobhit Charla (DIN: 00056364) and Smt. Ritu Ansal, Directors, none of the other Directors, Key Managerial Personnel of the Company, and/or their relatives are concerned or interested, financially or otherwise in these proposed Ordinary Resolution.

By and on behalf of the Board of Director
For Ansal Buildwell Ltd.

Sd/-
(Ashok Babu)
Sr.VP & Company Secretary
FCS -2328

Regd. Office:
118, UFF, Prakashdeep Building,
7, Tolstoy Marg, New Delhi-110 001

Date: 29th May, 2025
Place: New Delhi

ANNEXURE-1

**BRIEF PARTICULARS OF DIRECTOR SEEKING APPOINTMENT THROUGH
POSTAL BALLOT BY REMOTE E-VOTING PROCESS**

Name of the Directors	Shri Shobhit Charla
Designation	Wholetime Director
Date of Birth	21/02/1980
Date of Re-appointment	29/03/2025
Experience in Specific Functional Areas	He holds the degree of BA Honours in Economics from Shri Ram College of Commerce, Delhi University and SME Programme from IIM Ahmedabad. He is associated with Ansal Buildwell Group for the last 8 years. He has to his credit vast, rich and varied experience in the field of Real Estate, Consumer goods, Leasing, etc.
Qualification	B.A. Honours in Economics
Directorship in other Indian Public Ltd. Companies/excluding Private companies which are subsidiary of Public Company	NIL
Chairman/Member of Committee of the Board of Public Ltd. Companies on which he is a Director	As a Member in M/s Ansal Buildwell Ltd 1.Audit Committee 2.Stakeholders Relationship Committee 3. CSR Committee
Relationships of Directors' inter-se	Shri Shobhit Charla is Son-in-Law (daughter's husband) of Smt. Ritu Ansal, the Director of the Company.
Details of shareholding in the Company	NIL