



29th September, 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 – 400 001

Company Scrip Code : 523007

Sub: Summary of Proceedings of 41st Annual General Meeting (AGM) held on 26th September, 2025

Dear Sir / Madam,

Pursuant to Regulation 30 read with Sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Summary of Proceedings of 41st Annual General Meeting of the Company held on Friday the 26th September, 2025 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

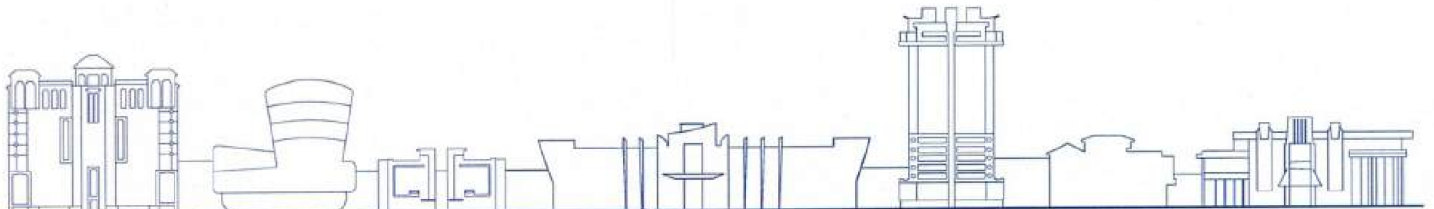
Further we would like to submit that due to some technical difficulties in internal IT system, which prevent the timely filing of the above document. Kindly condone the above delay in filing.

You are requested to kindly take note of the same and acknowledge.

Thanking you,

Yours faithfully,
For Ansal Buildwell Ltd.


(Ashok Babu)
Company Secretary



SUMMARY OF PROCEEDINGS OF 41st ANNUAL GENERAL MEETING

The 41st Annual General Meeting (AGM) of the Company was held on Friday, the 26th September, 2025 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Following Directors were present:

Directors Present:

Shri Shobhit Charla	-	Wholetime Director
Smt. Suman Dahiya	-	Independent Director And Chairman of Nomination & Remuneration Committee
Shri Vijay Talwar	-	Independent Director, Chairman of Audit Committee, Corporate Social Responsibility Committee, Stakeholders Relationship Committee and Independent Directors Committee
Smt. Ritu Ansal	-	Woman Director

In Attendance:

Mr. Ashok Babu	-	Sr. V.P. & Company Secretary
Mr. Ravinder Kumar Jain	-	Chief Financial Officer
Shri InderPal Singh	-	Independent Auditors
Shri Mahesh Gupta	-	Secretarial Auditors
Shri S.K. Kapahi	-	Practicing Company Secretary and Scrutinizer

Members Present: Requisite number of members were present to form a valid quorum.

Shri Ashok Babu, Company Secretary welcomed Shri Shobhit Charla, the Wholetime Director, all the Directors, KMP's, Auditors, the Shareholders and other attendees to the 41st AGM through Video Conferencing. .

Then he requested Shri Shobhit Charla, the Wholetime Director, to chair the meeting. Shri Shobhit Charla, Chairman welcomed the Members who were present through VC/OAVM, to the AGM of the Company and introduced all the Board Members, KMPs and Auditors.

He informed the Members that pursuant to the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the meeting was being conducted through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") and hence, the facility for appointment of proxies by the Individual Members was not applicable and accordingly the proxy register was not available for inspection. He further informed that the documents/registers as per the regulatory requirement were available for inspection at the website of the Company electronically. He explained to the meeting that the registered office of the Company situated at New Delhi shall be deemed to be the venue of the AGM.

After confirming requisite quorum being present, Shri Shobhit Charla called the Meeting to order and commenced the proceedings.

With the concurrence of the members, the Notice convening the 41st Annual General Meeting, the Directors' Report, Auditors' Reports and the Audited Financial Statements for the Financial Year ended 31st March, 2025 which had already been circulated to all Members were taken as read.

The Chairman then delivered his speech to the shareholders of the Company. He briefed about the performance of the Company and the Indian Economy and future of Real Estate.

The Chairman then invited the shareholder/s who had registered themselves as speakers. Out of eight members registered as speakers, only three were available at the meeting and came forward to appreciate the performance of the Company.

The Chairman then requested the Company Secretary to inform the shareholders about the procedure of E-voting for the Resolutions to be passed.

Mr. Ashok Babu, Company Secretary informed the Members that the Company had provided Remote e-voting facility to its Members to cast votes electronically on items of business set out in the Notice. He further informed that the Remote e-voting facility had commenced on Tuesday, 23rd September, 2025 at 9.00 A.M. (IST) and ended on Thursday 25th September, 2025 at 5.00 P.M. (IST). The Remote e-voting module was disabled by Link India Pvt. Ltd. after the aforesaid period.

He further mentioned that the Company had also provided E-Voting facility during the AGM, wherein the Shareholders who were attending the AGM could cast their vote electronically on the business specified in the Notice of AGM. However, only those Shareholders who were present in the AGM through VC/OAVM and had not cast their vote on the resolutions through Remote e-voting and were otherwise not barred from doing so, were eligible to vote through e-voting during the AGM.

The Company Secretary further apprised the members that the Board had appointed Mr. S.K. Kapahi, proprietor of M/s Kapahi & Associates, Practising Company Secretary, (Membership No. FCS 1407 and CP No. 1118) as a Scrutinizer for scrutinizing the process of remote e-voting held prior to AGM and e-voting during the AGM in a fair and transparent manner.

The Company Secretary thereafter took up the following resolutions as set out in the Notice of the AGM as read and passed by the Members:-

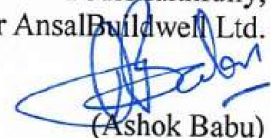
Item No.	Resolutions	Ordinary/ Special Resolution
	ORDINARY BUSINESS	
1.	Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial year ended 31 st March, 2025 together with Directors' Report and Independent Auditors Report	Ordinary Resolution
2.	Declaration of Dividend for the financial year 2024-2025 on Equity shares of the Company	Ordinary Resolution
3.	Re-appointment of Smt. Ritu Ansal (DIN: 00667175) Director who retires by Rotation and being eligible offers herself for re-appointment.	Ordinary Resolution
4.	Ratification of appointment of M/s I.P. Pasricha & Company Chartered Accountants (FRN: 000120N), as the Independent Auditors of the Company, and fixing their remuneration.	Ordinary Resolution
	SPECIAL BUSINESS	
5.	Appointment and fixation of Remuneration of the Secretarial Auditors for five consecutive years.	Ordinary Resolution
6.	Appointment and fixation of Remuneration of the Cost Auditors for the financial year 2025-2026.	Ordinary Resolution

The Company Secretary informed that the E-voting process would be closed 15 minutes after the conclusion of the AGM. He further informed that the results would be declared within two working days from the conclusion of the A.G.M., based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and E-voting during the AGM and the same would be displayed on the website of the Company www.ansalabl.com and the Registrar M/s MUFG Intime India Pvt. Ltd. in mpms.mufig.com, post intimation to Bombay Stock Exchange. There being no other item in the Agenda, the meeting ended at 11.41 A.M.

The Chairman thanked all, once again, for attending and participating in the AGM.

Thanking you

Yours faithfully,
For Ansal Buildwell Ltd.



(Ashok Babu)

Sr. V.P. & Company Secretary
FCS No. 2328

Date: 29th September, 2025
Place: New Delhi