



A B INFRABUILD LIMITED

(Formerly Known as A B INFRABUILD PVT. LTD.)

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 104. • Tel. : 2871 2114
Contact No.: +91 - 86525 19991 CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com • cs@abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

Date: 1st October 2025

To,

Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: ABINFRA	Corporate Relationship Department, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 544281
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Dear Sir/Madam,

Subject: Intimation under Regulation 42 of the SEBI (LODR), Regulations, 2015 –Record date;

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, and in continuation of our earlier intimation regarding the approval of sub-division/split of equity shares of the Company by the Board of Directors and the subsequent approval by the shareholders at the Annual General Meeting, we wish to inform you that the Company has fixed **Friday, 17th October, 2025**, as the Record Date for the purpose of determining the eligibility of members for the sub-division/split of equity shares.

You are requested to kindly take the same in your records and acknowledge the receipt.

Thanking You,

For A B Infrabuild Limited

Amrit Suthar
Company Secretary and Compliance Officer