



# A B INFRABUILD LIMITED

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai-400 062: Tel.: 28712114  
CIN :L45202MH2011PLC214834 • website : www.abinfrabuild.com

Date: 04.04.2024

To,  
The Listing Compliance  
NATIONAL STOCK EXCHANGE OF INDIA LTD.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai - 400051.

NSE SYMBOL: ABINFRA

**Subject: Regulation 30 for Outcome of meeting of the Rights Issue Monitoring Committee of the Board of Directors of A B Infrabuild Limited held on 04<sup>th</sup> April, 2024.**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the in-principle approvals received from the Stock Exchange, i.e. the National Stock Exchange of India Limited ("NSE") vide letter bearing Ref. No: NSE/LIST/C/2024/0186 dated 13th February, 2024, towards the proposed Rights Issue of upto ₹ 10,00,00,000/- (Rupees Ten Crore Only) to the Eligible Equity Shareholders of A B Infrabuild Limited ('Company'), in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, and in furtherance to our intimation on Rights issue dated 01st April, 2024 this is to inform that the Rights Issue Monitoring Committee of the Board of Directors of the Company, at its meeting held today, Thursday, 04<sup>th</sup> April, 2024 (which commenced at 12.00 noon and concluded at 1.00 p.m.), has, inter alia, considered and decided to cancel the record date which was fixed on Friday, 05th April, 2024 by the Board.

In view of the above, the stock exchange is hereby humbly informed that the proposed Record Date fixed earlier to be on 05th April 2024, stands cancelled and now will be intimated afresh by the Company as per applicable regulations.

Kindly take the same on your records.

Thanking You.  
Yours Truly,

For For A B Infrabuild Limited

**Amit Mishra**  
Managing Director  
DIN: 03388129

Place: Mumbai