



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-400104. • Tel.: 28712114
CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.co

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

To,
The Manager
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051.

Ref. : Symbol- ABINFRA / ISIN- INE00YB01017

Sub. : Notice of 12th Annual General Meeting ("AGM") of the members of A B INFRABUILD LIMITED of the Company.

Dear Sir/Madam,

Pursuant to the Regulations 30(6) and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we submit herewith the Annual Report for the Financial Year 2021-22 including Notice convening the 12th Annual General Meeting of the Company, to be held on Thursday, September 29, 2022 at 02.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Notice of the ensuing 12th AGM of the Company and the Annual Report for the financial year ended March 31, 2022 are being dispatched to the Members, whose email IDs are registered with the Company or the Depositories, through electronic mode within the statutory time frame prescribed.

The said Notice and Annual Report are also placed on the website of the Company:
<https://abinfrabuild.com/images/annual-report-2021-2022.pdf>

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Kindly take the same on your records and acknowledges the receipt.

For and Behalf of
A B Infrabuild Limited

Pawan Prajapati
Company Secretary



Date: 06/09/2022

Place: Mumbai



cs abinfrabuild <cs@abinfrabuild.com>

Quotation for e-Voting facility & VC facility for the Annual General Meeting- A B Infrabuild Ltd.

Sarita Mote <SaritaM@nsdl.co.in>

Tue, Sep 6, 2022 at 3:58 PM

To: cs abinfrabuild <cs@abinfrabuild.com>, Abhijeet Gunjal <AbhijeetG@nsdl.co.in>

Cc: Amit Vishal <AmitV@nsdl.co.in>, Pallavi Mhatre <pallavid@nsdl.co.in>, md abinfrabuild <md@abinfrabuild.com>, Soni Singh <SoniS@nsdl.co.in>, Prajakta Pawle <PrajaktaP@nsdl.co.in>, Himali Singh <HimaliS@nsdl.co.in>

Dear Sir /Madam,

We refer to the electronic voting facility provided by NSDL in respect of ensuing e-Voting for AGM of A B INFRABUILD LIMITED - EVEN – 121593

In this regard, for we wish to confirm that the email communication has been sent to 127 members on 06th September, 2022.

This is for your information and records.

For further information, the bounce cases file will be kept in RTA data path after T+2 days. You are requested to refer RTA login for the same.

Note : This is with reference to the e-Voting event of your esteemed company. In this regards, please note that in line with SEBI circular dated December 9, 2020, The listed entity shall provide the details of the upcoming events requiring voting to the Depository. In view of the aforesaid, you are requested to update the upcoming e-Voting details on Issuer Portal of NSDL on an immediate basis. Link to login on issuer portal: <https://eservices.nsdl.com/Auth/#/>

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