



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: 8th August, 2025

To,

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| Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 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 30 of SEBI (LODR) Regulations, 2015.

1. Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that the Board on recommendation of the Audit Committee, has approved the appointment of M/s. BMB & Associates, Company Secretaries, as Secretarial Auditors of the Company subject to approval of the Members of the Company at the ensuing Annual General Meeting ("AGM").

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("Disclosure Circular") are enclosed as 'Annexure - A'.

2. Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that the Board on recommendation of the Audit Committee, has appointed M/s. R N D & Co. LLP, Chartered Accountants having Firm Registration No. 136728W, as Internal Auditor of the Company for the Financial Year 2025-26.

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("Disclosure Circular") are enclosed as 'Annexure - B'.

Kindly take this in your records.

Thanks & Regards,

Yours Sincerely,

For A B Infrabuild Limited

Amrit Suthar
Company Secretary and Compliance Officer

Annexure: A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

For appointment of M/s. BMB & Associates, Company Secretaries as Secretarial Auditor:

| Sl. No. | DETAILS OF EVENT THAT NEEDS TO BE PROVIDED | INFORMATION OF SUCH EVENT(S) |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as Secretarial Auditor |
| 2. | Date of Appointment/ Cessation | 8 th August, 2025 |
| 3. | Terms of Appointment | Appointment is for 5 Years |
| 4. | Brief Profile | M/s. BMB & Associates, Company Secretaries, is a firm of Practicing Company Secretaries with a strong track record of delivering strategic, research-driven, and customized corporate advisory solutions. With deep domain expertise in Corporate Laws, SEBI regulations and Compliance Management, the firm is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013. |
| 5. | Disclosure of relationship between Directors (in case of appointment of a Director) | N.A. |

Annexure: B

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

For appointment of M/s. R N D & Co. LLP, Chartered Accountants as Internal Auditor:

| Sl. No. | DETAILS OF EVENT THAT NEEDS TO BE PROVIDED | INFORMATION OF SUCH EVENT(S) |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as Internal Auditor. |
| 2. | Date of Appointment/ Cessation | 8 th August, 2025. |
| 3. | Terms of Appointment | Appointment is for Financial Year 2025-26. |
| 4. | Brief Profile | M/s. R N D & Co. LLP, Chartered Accountants, with a strong track record of extensive experience in internal audit and Internal Financial Controls reviews as per the Companies Act, 2013. |
| 5. | Disclosure of relationship between Directors (in case of appointment of a Director) | N.A. |