



# 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](http://www.abinfrabuild.com) • [cs@abinfrabuild.com](mailto:cs@abinfrabuild.com)

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

Date: 10<sup>th</sup> March, 2025

To,

Listing Operations Department, <b>BSE Limited</b> , P.J. Towers, Dalal Street, Mumbai - 400 001. BSE Scrip Code: 544281	Listing Department, <b>National Stock Exchange of India Limited</b> , Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: ABINFRA)
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ISIN: INE00YB01017

RE ISIN: INE00YB20025

**Subject: Outcome of the Rights Issue Committee - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") - Approval of Letter of Offer**

Dear Sir/Madam,

This is in furtherance to our intimation on the outcome of the meeting of the Rights Issue Committee of the Board of Directors of the Company ("Board") held on 4<sup>th</sup> March, 2025 and intimation of record date, this is to inform you that the Rights Issue Committee in its meeting held today, i.e., 10<sup>th</sup> March, 2025, has approved the Letter of Offer, Abridged Letter of Offer and all other application forms for the Rights Issue of the Company which is scheduled to be opened on 7<sup>th</sup> April, 2025 and to be closed on 25<sup>th</sup> April, 2025.

The terms related to offer price and rights entitlement ratio will remain the same as approved by the Rights Issue Committee and intimated to the stock exchange earlier.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

The meeting commenced at 4:30 P.M and concluded at 5:30 P.M.

Thanks & Regards,

For A B INFRABUILD LIMITED

**Amrit Suthar**  
Company Secretary & Compliance Officer  
Membership No.: A60854