

Date: 14th November, 2024

To,

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
---	---

The Compliance Officer
A B Infrabuild Limited
104, Shubhagan Chs. Ltd., Jawahar Nagar,
Near Railway Crossing, Goregaon (West),
Mumbai - 400062

Dear Sir,

Subject: Disclosure in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

We enclose herewith the captioned disclosure pursuant to Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Kindly take this in your records.

Thanks & Regards,

Yours Sincerely,

Amit Bholanath Mishra

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	A B INFRABUILD LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Mr. Amit Bholanath Mishra [Promoter] PAC: Mrs. Savita Amit Mishra [Promoter Group] Ms. Deepika Amit Mishra [Immediate Relative of Promoter & Promoter Group] Ms. Shivani Amit Mishra [Immediate Relative of Promoter & Promoter Group]		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited & BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
Mr. Amit Bholanath Mishra	1,26,27,476	25.38%	23.72%
Mrs. Savita Amit Mishra	34,51,000	6.94%	6.48%
Ms. Deepika Amit Mishra	1,00,000	0.21%	0.19%
Ms. Shivani Amit Mishra	1,00,000	0.21%	0.19%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	1,62,78,476	32.72%	30.58%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
Mr. Amit Bholanath Mishra	24,88,000	4.67%	4.67%
Mrs. Savita Amit Mishra	--	--	--
Ms. Deepika Amit Mishra	--	--	--
Ms. Shivani Amit Mishra	--	--	--
b) VRs acquired /sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered / invoked/released by the acquirer	--	--	--
e) Total (a+b+c+/-d)	24,88,000	4.67%	4.67%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Mr. Amit Bholanath Mishra	1,51,15,476	28.40%	28.40%
Mrs. Savita Amit Mishra	34,51,000	6.48%	6.48%
Ms. Deepika Amit Mishra	1,00,000	0.19%	0.19%
Ms. Shivani Amit Mishra	1,00,000	0.19%	0.19%
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	---	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
e) Total (a+b+c+d)	1,87,66,476	35.25%	35.25%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-setransfer etc).	Preferential Allotment after conversion of Share Warrants		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12 th November, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,97,44,447 equity shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5,32,32,447 equity shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	5,32,32,447 equity shares of Rs. 10/- each.		

Notes:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and behalf of acquirer and Person acting in concert

Amit Bholanath Mishra

Place: Mumbai

Date: 14th November, 2024