



AB 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: 13.09.2024

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
NSE Trading Symbol: ABINFRA

ISIN: INE00YB01017

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 revised Letter of Offer.

Dear Sir,

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 13th May, 2024, intimation of record date and committee meeting held on 17th May, 2024 where the Letter of Offer and other application forms were approved.

This is to further inform you that the Rights Issue Committee in its meeting held today, i.e., 13th September, 2024, has approved the revised Letter of Offer, Abridged Letter of Offer, etc. for the Rights Issue of the Company which is scheduled to be opened on September 24, 2024 and to be closed on October 04, 2024 and shareholders to take note that the earlier approved Letter of Offer dated 17th May, 2024 stands rescinded.

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 04:30 P.M and concluded at 05:40 P.M

Thanks & Regards,
For AB Infrabuild Limited

Amit Mishra
Managing Director
DIN: 03388129