



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

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

NSE Symbol- ABINFRA

Sub. : Intimation of Cut-off Date for e-voting and Book Closure Date in 14th Annual General Meeting to be held for the Financial year ending 31st March, 2024.

Dear Sir/Madam,

This is to inform you that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has decided to provide e-voting facility to its Members to exercise their votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing 14th Annual General Meeting of the Company scheduled on Wednesday, 18th September, 2024, which shall be sent in due course.

Pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has fixed the Cut-off date as September 11, 2024, to determine the entitlement of voting rights of the Members for e-voting. The Company has entered into an arrangement with Bigshare Services Private Limited for facilitating e-voting, through their website i.e. <https://ivote.bigshareonline.com>.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the Company shall remain closed as per the following dates for the purpose of conducting AGM: 12th September, 2024 to 17th September, 2024.

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

For and Behalf of A B Infrabuild Limited

Amit Mishra
Managing Director
DIN: 03388129

Date: 16.08.2024

Place: Mumbai