



A B INFRABUILD LIMITED

Registered Office : 104, 1st Floor, Shubhangan Chs. Ltd., Jawaharnagar Railway Crossing, Goregaon (w), Mumbai - 400 104 : Tel.:28712114

Mob.: 865251991 CIN: L45202MH2011PLC214834 website : www.abinfrabuild.com, Email. : cs@abinfrabuild.com

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

Ref. : Symbol- ABINFRA / ISIN- INE00YB01017
Sub. : Intimation of warning letter received from the NSE.

Dear Sir/Madam,

This is to inform you that, the company has received warning letter vide reference No. NSE/LIST/COMP/ ABINFRA/01/2024-2025, regarding the disclosure of PAN information of our internal auditor, M/s R N D & Co LLP, in announcement dated May 27, 2024.

We enclosed herewith warning letter received from the National Stock Exchange of India.

This is for your kind information.

For and Behalf of
A B Infrabuild Limited

Amit Mishra
Managing Director
DIN: 03388129

Date: 17/10/2024
Place: Mumbai

Encl: warning letter

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ ABINFRA/01/2024-2025

Date: October 09, 2024

To,
The Company Secretary
A B Infrabuild Limited (the Company')
104, 1st Floor, Shubhangan Chs. Ltd.,
Jawaharnagar Railway Crossing,
Goregaon West, Mumbai – 400 104.

Sub: Warning Letter

Dear Sir/Madam,

This is with reference to the announcement submitted by the Company dated May 27, 2024, w.r.t. the appointment of M/s R N D & Co LLP as an Internal Auditor of the Company for financial year 2024-25. In the said announcement, it was observed that the Company had quoted PAN of the Internal Auditor.

The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the warning letter to the Stock Exchanges where they are listed.

Yours faithfully,
For **National Stock Exchange of India Limited**

Dhaval Shah
Senior Manager

This Document is Digitally Signed



Signer: DHAVAL SHAH
Date: Wed, Oct 9, 2024 16:20:20 IST
Location: NSE