



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

Sub: Notice of the Board Meeting.

Ref: A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)

Pursuant to Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of our Company is scheduled to be held on Friday, May 26, 2023, to consider and approve the following matter amongst other items:

- 1) To consider and approve Audited Financial Results of the Company for the half year and the financial year ended on 31st March, 2023.
- 2) To consider appointment of Ms. Archana Rakesh Pandey (DIN: 10121285) as Independent Director.
- 3) Re-Constitution of Audit Committee.
- 4) Re-Constitution of Nomination and Remuneration Committee.
- 5) Re-Constitution of Stakeholder Relationship Committee.
- 6) Any other matter with the permission of the chair.

You are requested to kindly take the same in your records and acknowledge the receipt.

Yours Faithfully,

**For and on behalf of -
A B INFRABUILD LIMITED**

**Pawan R Prajapati
Company Secretary & Compliance Officer
ICSI Membership No A68870**

**Date: 19/05/2023
Place: Mumbai**