



A B INFRABUILD LIMITED

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai-400 062: Tel.: 28712114
CIN :L45202MH2011PLC214834 * website : www.abinfrabuild.com

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

Sub: Increase in Authorised Share Capital.

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Authorised Share Capital of the Company has been increased from Rs.15,00,00,000/- (Rupees Fifteen Crore Only) to Rs.50,00,00,000/- (Rupees Fifty Crore Only) divided into 5,00, 00,000 (Five Crore) Equity Shares of Rs.10/- (Rupees Ten Only) each by passing Special Resolution at the Extra-Ordinary General Meeting held on May 04, 2023.

You are requested to consider the same and take the same on record.

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**