



# 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

Date: 25<sup>th</sup> November, 2024

To,

Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: ABINFRA	Corporate Relationship Department, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 544281
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ISIN: INE00YB01017

Dear Sir/ Madam,

**Subject: Outcome of the Meeting of the Board of Directors of the Company held today on 25<sup>th</sup> November, 2024.**

**Reference: Reg. 30 of SEBI (LODR) Regulations, 2015.**

The Board of Directors of the Company at their meeting held today on Monday, 25<sup>th</sup> November, 2024 at the registered office of the Company situated at 104, Shubhangan CHS. LTD., Jawahar Nagar, Near Railway Crossing, Goregaon (West), Mumbai - 400104, have discussed and approved the following business:

1. The Board has considered the issue of fully paid-up equity shares by way of a rights issue to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws for an amount not exceeding Rs. 40.00 Crores (Rupees Forty Crores only) as approved by it in its meeting held on 25<sup>th</sup> November, 2024.
2. Further, the Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer; appointment of intermediaries, if required; allotment of shares and other related matters.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations are enclosed as an Annexure I.

The meeting commenced at 5.00 p.m. and concluded at 7.00 p.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For A B Infrabuild Limited**

**Amrit Suthar**  
Company Secretary and Compliance Officer

Encl: A/A

### Annexure-I

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 with respect to the Right issue is given as under:

<b>Particulars</b>	<b>Details</b>
Type of securities proposed to be issued	Fully paid-up Equity Share of the face value of Rs.10 each of the Company
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of Equity Share and, in such ratio, as maybe decided by the Board of Directors/Rights Issue committee for an amount not exceeding Rs. 40.00 Crores (Rupees Forty Crores only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For A B Infrabuild Limited**

**Amrit Suthar**  
**Company Secretary and Compliance Officer**