



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: 26th August, 2025

To,

Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: ABINFRA	Corporate Relationship Department, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 544281
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Sub.: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th August, 2025 to, inter alia, consider and approve the sub-division/split of the existing equity shares of the Company in accordance with the provisions of Section 61 of the Companies Act, 2013, and to transact such other business as may be placed before the Board..

Further, in accordance with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed till 48 hours after the conclusion of the Board Meeting, both days inclusive.

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

Thanking You,

For A B Infrabuild Limited

Amrit Suthar
Company Secretary and Compliance Officer