



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
CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com • cs@abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

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

Sub.: Non-Applicability of Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref. : A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)

Dear Sir/Madam,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply in respect of:

(b) the listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on NSE Emerge Platform, so the above mentioned provision will not be applicable to the Company is not required to disclose Related Party Transactions for the **Half year and year ended 31st March, 2024** as provided under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

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

Thanking You,
Yours Faithfully,
A B INFRABUILD LIMITED

Amit Mishra
Managing Director
DIN - 03388129

Date: 27/05/2024
Place: Mumbai