

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: 27th December, 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

Dear Sir/Madam,

Subject: Intimation of closure of trading window

This is to inform that pursuant to the SEBI (PIT) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company by its Designated Persons will remain closed from Wednesday, 1st January, 2025.

The closure is in connection with the finalization and approval of financial results for the quarter ending 31st December, 2024.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period.

The trading window shall be opened 48 (Forty-Eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges. An intimation in this regard has been sent to all the Designated Person(s) of the Company.

Request to kindly take the same on record.

Thanks & Regards,

For A B Infrabuild Limited

Amrit Suthar Company Secretary and Compliance Officer