



# 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](http://www.abinfrabuild.com) • [cs@abinfrabuild.com](mailto:cs@abinfrabuild.com)

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

Date: 30<sup>th</sup> 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 <b>Symbol: ABINFRA</b>	Corporate Relationship Department, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 <b>Scrip Code: 544281</b>
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**Sub.: Outcome of the Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company was held today, i.e. 30<sup>th</sup> August, 2025, wherein the Board, inter alia, considered and approved the following.

1. The sub-division/split of existing 1 (one) equity share of face value of Rs. 10/- (Rupees Ten Only) each, fully paid- up into 10 (Ten) equity shares of face value of Re. 1/- (Rupee One Only) each, fully paid- up, subject to shareholder's approval in the 15<sup>th</sup> AGM of the Company. The record date for the purpose of above sub-division/ split of equity shares shall be decided after obtaining approval for sub-division/split from the shareholders through AGM voting process and will be intimated separately.
2. Consequential alteration of the Capital Clause i.e. Clause V of the Memorandum of Association of the Company, subject to shareholder's approval.
3. The draft Notice convening the 15<sup>th</sup> Annual General Meeting of the Company.

The Board meeting commenced at 12:30 P. M. and concluded at 1:00 P. M.

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

Details Required under Schedule III of Para A of Part A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is enclosed herewith.

Sl. No.	Particulars	Details					
1.	Split Ratio	Existing 1 (one) equity share of face value of Rs. 10/- (Rupees Ten only) each, into 10 (Ten) equity shares of face value of Re. 1/- (Rupee One only) each, fully paid-up.					
2.	Rationale behind the split	The split of equity shares will make the shares more affordable and attractive to invest thereby encouraging greater participation of retail investors and will also enhance the liquidity of the Company's shares in the market.					
3.	Pre and post share capital – authorized, paid-up and subscribed	Particular	Pre sub-division/split			Post sub-division/split	
			Face Value	No. of Shares	Total Value (Rs.)	Face Value	No. of Shares
		Authorized Share Capital	10	7,50,00,000	75,00,00,000	1	75,00,00,000
		Issued, paid-up Share Capital	10	6,38,78,936	63,87,89,360	1	63,87,89,360
4.	Expected time of completion	Within 3 months from the date of approval by the members of the Company					
5.	Class of shares which are subdivided	Equity Shares.					
6.	Number of shares of each class pre and post-split	<p>The Company has issued only one class of Equity Shares.</p> <p>For number of shares, pre and post-split, please refer point no. 3 of this table.</p>					
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable					