



# 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: 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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Dear Sir/Madam,

**Sub.: Announcement of Annual General Meeting of the Company and Intimation of Book Closure.**

**Annual General Meeting:**

This is to inform that Board of Directors of the Company, at its meeting held today i.e. 30<sup>th</sup> August, 2025, has decided that the 15<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 29<sup>th</sup> September, 2025, at 02:30 P.M. (IST) through video conferencing / other audio visual means.

**Book Closure:**

This is to inform that Board of Directors of the Company, at its meeting held today i.e. 30<sup>th</sup> August, 2025, has decided to close the Register of Members and Share Transfer Books of the Company from Tuesday, 23<sup>rd</sup> September, 2025 to Monday, 29<sup>th</sup> September, 2025 (both days inclusive) for the purpose of proposed dividend and 15<sup>th</sup> Annual General Meeting (AGM) to be held on Monday, 29<sup>th</sup> September, 2025.

The dividend, if approved at the AGM, will be paid to those members whose names are on the Company's Register of Members as at the end of business hours on Monday, 22<sup>nd</sup> September, 2025. In respect of shares held in electronic form, the dividend will be paid to the beneficial owners of the shares as at the end of business hours on Monday, 22<sup>nd</sup> September, 2025, as per the details furnished by the Depositories for this purpose.

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