



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: 30th 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
---	--

Sub.: Intimation of Record Date.

Dear Sir/Madam,

In continuation of our earlier announcement dated 30th August, 2025 for Book Closure for purpose of Dividend and Annual General meeting (AGM), kindly note that, Record date for determining eligible shareholders for Dividend and Annual General Meeting will be Monday, 22nd September, 2025.

If the dividend on equity shares, as recommended by the Board of Directors, is approved at the forthcoming AGM, such dividend will be paid, subject to deduction of tax at source, as applicable, To all beneficial owners in respect of shares held in dematerialized form as per details furnished by the depositories for this purpose as of the close of business hours on Monday, 22nd September, 2025.

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