Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 11/04/2023

To
National Stock Exchange of India Ltd.
Manager - Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

SYMBOLE: AILIMITED

Dear Sirs,

Sub: Non-applicability of Regulation 24(A) of SEBI (LODR) Regulations, 2015.

Ref.: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019.

We would like to inform that M/s. Abhishek Integrations Limited is listed on the SME platform of NSE (Emerge) and as per Regulation 15(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply if a listed entity is listed on SME Platform of exchange. Accordingly, filing of secretarial compliance report to stock exchange is not applicable to company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Abhishek Integrations Limited

HETAL KARSHANBHAI VAGHELA

Digitally signed by HETAL KARSHANBHAI VAGHELA
Date: 2023.04.11 12:03:57 +05'30'

Hetal Karshanbhai Vaghela
Company Secretary and Compliance Officer
Mem. No. 64233