



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 06.11.2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Symbol: AILIMITED

Subject: Outcome of Board Meeting and Submission of Standalone Unaudited Financial Results for the Half Year ended September 30, 2025.

Ref.: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to provision of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the company held on today i.e. Thursday, 06th November, 2025, commenced at 4:30 PM and concluded at 5:00 PM. The Board of Directors has *inter-alia* discussed, considered and approved the following

1. Unaudited Financial Results for the half year ended on 30th September, 2025.
2. Acceptance of Resignation of Mr. Arihant Gadiya as Company Secretary and Compliance Office of the Company effective from closing of business hours of 22nd November, 2025.
Intimation in this regard alongwith Resignation Letter already submitted on 29th October, 2025.
3. Limited Review Report on Unaudited Financial Results for the half year ended on 30th September, 2025.

This is for your information and record.

Yours truly,

For, Abhishek Integrations Limited

Sanjay Narbada Dubey
Chairman & Managing Director
DIN: 02218614
Date: 06/11/2025
Place: Ahmedabad

Encl.: A/a