



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 10.07.2026

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.

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the company at their meeting held on Friday, July 10, 2026, commenced at 10.30 am and concluded at 11.45 am have *inter-alia* discussed, considered and approved the following:

1. Approved Issue of Bonus Shares by way of capitalization of reserves and security premium account, to the equity shareholders of the Company in the ratio of 1:1 i.e. **1 (One) new fully paid-up Equity Shares of Rs.10/- (Rupee Ten only) each for every 1 (One) existing fully paid-up Equity Shares of Rs.10/- (Rupee Ten only) each** held by the Equity Shareholders of the Company as on 'Record Date' (to be determined by the Board). The Bonus Issue of Equity Shares is subject to the approval of the shareholders and other applicable statutory and regulatory approvals, as may be required. The Company shall intimate the 'Record Date' in due course of time for determining eligible Shareholders entitled to receive bonus shares, in compliance with regulatory requirements.

The Bonus Shares once allotted shall rank *pari-passu* in all respects and carry the same rights of the existing Equity Shares and shall be entitled to participate in full in any dividend and either corporate action(s), recommended and declared after the issue and allotment of such Bonus Shares.

Details of further issue of shares by way of bonus, in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular") is attached as **Annexure - I**.

2. Recommendation to the Shareholders its approval at the ensuing Annual General Meeting for appointment of M/s. Nilesh K. Agrawal & Co. Chartered Accountants as Statutory Auditors of the Company for a period of five years to hold office from conclusion of the 9th Annual General Meeting till 14th Annual General Meeting to be held in year 2033. Brief profile of Internal Auditor enclosed herewith as **Annexure-II**.
3. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting of the Company.
4. Appointment of M/s. Hardik Jetani & Associates, Practicing Company Secretary (FCS: 13678 COP:22171), as Scrutinizer, who has consented as such, for carrying out Remote e-Voting Process and Voting at the ensuing AGM in fair and transparent manner.
5. The Board has considered and approved the Draft Notice of the 9th Annual General Meeting (AGM) of the Company and decided to hold on Thursday, 13th August, 2026 at 11:00 A.M. to consider the applicable matters.



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6. Considered and approved the Directors' Report and Management Discussion and Analysis for the year ended March 31, 2026.

This is for your information and record.

Yours truly,

For, Abhishek Integrations Limited

Sanjay Narbada Dubey
Managing Director
DIN-: 02218614

Encl.: A/a



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Annexure-I

Disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details												
1.	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of Face Value Rs. 10/- each.												
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue												
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	63,38,070 Equity Shares of Rs.10/- each.												
4.	Whether bonus is out of free reserves created out of profits or share premium account	Issuance of Bonus Shares will be out of the share premium account and credit of the general reserves and / or retained earnings of the Company.												
5.	Bonus Ratio	Bonus Ratio is 1:1 i.e. 1 (One) fully paid-up Equity Shares of Rs.10/- each for every 1 (One) existing fully paid-up equity shares of Rs.10/- each held as on a record date.												
6.	Details of share capital - pre and post bonus issue	<table border="1"> <thead> <tr> <th>Pre-Bonus paid-up share capital</th> <th>Post-Bonus paid-up share capital</th> </tr> </thead> <tbody> <tr> <td>Rs.6,33,80,700/- divided into 63,38,070 Equity Shares of Rs.10/- each.</td> <td>Rs.12,67,61,400/- divided into 1,26,76,140 Equity Shares of Rs.10/- each.</td> </tr> </tbody> </table>	Pre-Bonus paid-up share capital	Post-Bonus paid-up share capital	Rs.6,33,80,700/- divided into 63,38,070 Equity Shares of Rs.10/- each.	Rs.12,67,61,400/- divided into 1,26,76,140 Equity Shares of Rs.10/- each.								
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7.	Free reserves and/ or share premium required for implementing the bonus issue	Share Premium of Rs.6,33,80,700/- is required for implementing the Bonus Issue												
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of Account</th> <th>Amt. available for capitalization</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>General Reserve/ retained earnings <i>(as per latest Audited Balance Sheet i.e. March 31, 2026)</i></td> <td>3,42,34,529</td> </tr> <tr> <td>2</td> <td>Securities Premium Account as on Board Meeting date i.e. July 10, 2026</td> <td>3,04,23,535</td> </tr> <tr> <td colspan="2" style="text-align: right;">Total</td> <td>6,46,58,064</td> </tr> </tbody> </table>	Sr. No.	Name of Account	Amt. available for capitalization	1	General Reserve/ retained earnings <i>(as per latest Audited Balance Sheet i.e. March 31, 2026)</i>	3,42,34,529	2	Securities Premium Account as on Board Meeting date i.e. July 10, 2026	3,04,23,535	Total		6,46,58,064
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9.	Whether the aforesaid figures are audited	Yes, the figures provided for the General Reserve/ retained earnings are audited and figure for the Securities Premium Account on actual basis as on Board Meeting date.
10.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval i.e., by September 09, 2026, subject to shareholders' approval.



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CIN - L74999GJ2017PLC099749

Annexure-II

BRIEF PROFILE OF M/S. NILESH K. AGRAWAL & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR OF THE COMPANY

Sr. No	Particular	Disclosure/Information
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	<p>Appointment of M/s. Nilesh K. Agarwal & Co., Chartered Accountants, as Statutory Auditor of the Company upon completion of the term of M/s. Gattani & Associates, Chartered Accountants.</p> <p>The appointment as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the 9th annual general meeting to be held in 2026 till the conclusion of 14th Annual General Meeting to be held in the year 2031.</p>
2	Date of Appointment/cessation (as applicable) & Terms of appointment	<p>Term: 5 years</p> <p>The appointment as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the 9th annual general meeting to be held in 2026 till the conclusion of 14th Annual General Meeting, subject to the approval of the Shareholders of the Company at the ensuing i.e. 9th Annual General Meeting.</p>
3	Brief Profile (in case of Appointment)	<p>M/s. Nilesh K. Agarwal & Co., Chartered Accountants, is an Ahmedabad-based partnership firm of Chartered Accountants having extensive experience in the field of assurance, audit, taxation and advisory services. The firm is led by experienced professionals possessing diverse expertise across various areas of professional practice.</p> <p>The firm is headed by CA Nilesh K. Agrawal (Membership No. 077254) and CA Nitin K. Agrawal (Membership No. 116857), who are the partners of the firm.</p> <p>The firm has significant experience in conducting Statutory Audits of companies and possesses expertise in various audit assignments, including Internal Audits, Concurrent Audits, Information System Audits, Stock Audits, Credit Audits and Revenue Audits. The firm has been rendering</p>



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		<p>professional services to corporate and non-corporate clients across diverse industries and is committed to maintaining high standards of professional ethics, independence and quality.</p> <p>The firm is registered with the Institute of Chartered Accountants of India (ICAI) and is eligible for appointment as Statutory Auditor under the applicable provisions of the Companies Act, 2013.</p>
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