



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: June 13, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051.

Dear Sir/Madam,

Subject: Outcome of Board meeting held today i.e. on June 13, 2026.

Reference: Abhishek Integrations Limited (Symbol: AILIMITED)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on June 13, 2026, at the Registered Office of the Company which was commenced at 2.00 P.M. and concluded at 2:30 P.M., have, apart from other businesses;

1. Allotment of 3,16,500 (Three Lakh Sixteen Thousand Five Hundred) equity shares Equity Shares on preferential basis at an issue price of Rs. 55.00 per Equity Share including share premium of Rs. 45.00 per Equity Share aggregating to Rs. 1,74,07,500/- (Rupees One Crore Seventy Four Lac Seven thousand Five Hundred Only) by way of a preferential issue to the allottees as approved by the Members of the Company.

Equity shares allotted on the preferential allotment basis shall rank pari passu with the existing equity shares of the Company in all respects.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, ABHISHEK INTEGRATIONS LIMITED

SANJAY NARBADA DUBEY
Chairman & Managing Director
DIN: 02218614

Place: Ahmedabad