



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 14.08.2026

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

Symbol: AILIMITED

Subject: Intimation of Record Date for Issuance of Bonus Equity Shares.

Dear Sir/Ma'am,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed **Monday, August 24, 2026** as the '**Record Date**', for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) Equity Shares of Rs.10/- each for every 1 (One) existing Equity Share of Rs.10/- each.

Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated September 16, 2024, the details of the said bonus issue are as under:

Deemed date of allotment	Tuesday, August 25, 2026
No. of shares	6338070 Equity Shares

The said bonus shares will be made available for trading on the next working day of allotment i.e. Wednesday, August 26, 2026.

The above information is also being made available on the website of the Company at www.abhishekintegrations.com.

You are requested to please take a note of the same.

Yours truly,

For, **Abhishek Integrations Limited**

Sanjay Narbada Dubey
Managing Director
DIN: 02218614