Date: 25.08.2026

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

Symbol: AILIMITED

Subject: 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 Tuesday, August 25, 2026, commenced at 10.30 AM and concluded at 11:00 AM have *inter-alia* discussed, considered and approved the following:

1. Allotment of 6338070 (Sixty-three lakhs Thirty-eight Thousand Seventy) equity shares of a face value of Rs. 10/- (Rupees ten only) each, as bonus shares, credited as fully paid-up to the holders of the Equity shares of the Company, whose names appeared on the Register of Members (which includes the list of beneficial owners maintained by the Depositories) as on "the Record Date", i.e., 24th August, 2026; in the proportion of 1:1, i.e., 1 (one) Bonus Equity Share (fully paid-up) of Rs. 10/- each for every 1 (one) existing Equity Shares of Rs. 10/- each, held by the Equity Shareholders in the Company.

Accordingly, the paid-up Equity Share Capital of the Company stands increased as follows:

1. **Pre-Issue Equity Share Capital:** Rs.6,33,80,700/-, divided into 63,38,070 equity shares of Rs. 10/- each, fully paid-up.

2. **Post-issue Equity Share Capital:** Rs.12,67,61,400/- divided into 1,26,76,140 equity shares of Rs. 10/- each, fully paid-up.

In accordance with the provisions of the SEBI ICDR Regulations, the bonus equity shares are allotted only in dematerialised form and shall be credited to the respective beneficiary accounts of the shareholders with their respective Depository Participant(s) and in respect of shareholders holding equity shares in physical form as on the Record Date, the Company shall credit the corresponding bonus equity shares to a separate demat suspense account until the same are credited by the Company to the respective beneficiary accounts of such shareholders, subject to the Act, SEBI LODR Regulations, SEBI ICDR Regulations or any other applicable laws, regulations, rules and guidelines as may be issued by MCA, SEBI or any other authority in this regard.

The rights attached to the aforesaid 63,38,070 (Sixty-three lakhs Thirty-eight Thousand Seventy) bonus equity shares allotted by the Company shall be in accordance with the Memorandum and

Articles of Association of the Company and the aforesaid bonus shares shall rank pari-passu with the existing equity shares of the Company in all respects.

In accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated September 16, 2024, the deemed date of the allotment of bonus shares is also Tuesday, 25th August, 2026 (T+1 Day).

Further, the aforesaid bonus shares will be made available for trading on the BSE and NSE on the next working day of allotment i.e., Wednesday, August 26, 2026 (T+2 Day).

This is for your information and record.

Yours truly.
For Abhishek Integrations Limited

Sanjay Narbada Dubey

Digitally signed by Sanjay Narbada Dubey
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Date: 2026.08.25 11:20:58 +05'30'

Sanjay Narbada Dubey
Managing Director
DIN: 02218614

Encl.: A/a