



ABHISHEK INTEGRATIONS LIMITED

CIN: L74999GJ2017PLC099749

Registered Office: 801, Venus Benecia, Pakvan Dining Lane Opp. Rajpath Club, S G Highway, Bodakdev
Ahmedabad – 380053, Gujarat, India

Tel No. 07946048231 Email: abhishekintegrationslimited@gmail.com

Website: www.abhishekintegrations.com

Date: May 29, 2026

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

Dear Sir/Madam,

Subject: Submission of Corrigendum to Notice of 01/2026-27 Extra Ordinary General Meeting of the Company

Reference: Abhishek Integrations Limited (Symbol: AILIMITED)

Sub: Submission of Corrigendum to Notice of 01/2026-27 Extra Ordinary General Meeting of the Company

This is in continuation of our earlier communication dated May 15, 2026, we wish to inform that in the notice of 01/2026-27 Extra Ordinary General Meeting issued by the Company for the purpose of seeking members' approval by way of Special Resolution for the Special Businesses contained in the said Notice of Extra Ordinary General Meeting which has been sent to the Shareholders / Beneficial Owners, the alteration/ modification in the said notice are being notified through the attached corrigendum to all the Shareholders / Beneficial Owners.

This Corrigendum is being issued to inform the Shareholders/Beneficial Owners of the Company regarding changes in certain content of the Resolution for Item No. 1 and Explanatory Statements to the Item No. 1 of said Notice of EoGM.

All other contents of the said Notice of 01/2026-27 Extra Ordinary General Meeting shall remain unchanged. This corrigendum is also being published in the India Express Newspaper (English Edition) and Financial Express Newspaper (Gujarati Edition) on May 30, 2026, the same newspaper in which the details of Notice of the Extra ordinary General Meeting was published on May 16, 2026 and also available on the website of the Company at [www. https://www.abhishekintegrations.com/](https://www.abhishekintegrations.com/).

Kindly take the same on your record and oblige us.

For, ABHISHEK INTEGRATIONS LIMITED
CIN: L74999GJ2017PLC099749

Sd/-
SANJAY NARBADA DUBEY
Chairman and Managing Director
DIN: 02218614

Enclosed: A/a



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**CORRIGENDUM
TO THE EoGM NOTICE DATED 12TH MAY, 2026**

Dear Member(s),

This has reference to the Notice of Extra Ordinary General Meeting No. 01/2025-26 (“EoGM”) dated July 04, 2025 issued by the Company for the purpose of seeking members’ approval by way of Special Resolutions for the Special Businesses contained in the said Notice of EoGM.

This Corrigendum is being issued to inform the Shareholders/Beneficial Owners of the Company regarding changes in certain content of the Resolution for Item No. 2 and Explanatory Statements to the Item No. 1 of said Notice of EoGM.

THE RELEVANT CHANGES AS MENTIONED BELOW ARE BEING MADE IN THE NOTICE OF EOGM.

[a] Page No. 13:

In First Paragraph, the copy of the Valuation Report alongwith all the matters from Mr. Manish Santosh Buchasia, Registered Valuer having their office at 306, "Gala Mart Sobo Centre", Before "Safal Parisar, S Bopal Rd, South Bopal, Bopal, Ahmedabad, Gujarat 380057 and Registration No.: IBBI: IBBI/RV/03/2019/12235 dated May 28, 2026 has been hosted on the website of the Company which can be accessed at <https://www.abhishekintegrations.com/wp-content/uploads/2026/05/Valuation-report-Abhishek-integrations-limited-v2-1.pdf>

[b] Page No. 13:

In second Paragraph, the Pricing Certificate issued by Mr. Hardikkumar Jetani, Practicing Company Secretary having his office at A-609, The Gateway, Nr. Parikh Hospital, Opp. Torrent Power Station, Opp. S P Ring Road, Nikol, Ahmedabad-382350, Gujarat, India in the format prescribed by the stock exchange hosted on the website of the Company which can be accessed at https://www.abhishekintegrations.com/wp-content/uploads/2026/05/PCS-Certificate-Pricing_Updated.pdf.

[c] Page No. 14:

The Point “I. **shall be replaced as under:**

I. The intention of Promoter(s)/Director(s)/Key Managerial Personnel/Senior Management to subscribe to the offer and contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects:

Except Mrs. Jyoti Sanjay Dubey, Whole time Director and part of a Promoter Group, none of the Promoter and member of the Promoter Group, Directors and Key Managerial Personnel of the Company, are intending to participate/subscribe to the proposed issue of Equity Shares.

Mrs. Jyoti Sanjay Dubey, Whole time Director and part of a Promoter Group, intend to subscribe 3,16,500 Equity Shares issue under the preferential issue, thereby contributing in furtherance of objects.

[d] Page No. 14:

The Point “L. Shareholding Pattern of the Company before and after the Preferential Issue **shall be replaced as under:**

L. Shareholding Pattern of the Company before and after the Preferential Issue:

The shareholding pattern before and after the Preferential Issue offer would be as under:

Category of Shareholders		Pre-Issue ⁽¹⁾		Post Issue ⁽²⁾	
		No. of Equity Shares	% Shareholding	No. of Equity Shares	% Shareholding
A.	Promoter & Promoter Group				
	1. Indian				
	Individuals/ Hindu Undivided Family	36,68,570.00	60.92%	39,85,070.00	62.88%
	Bodies Corporate	-	-	-	-
	Sub Total (A)(1)	36,68,570.00	60.92%	39,85,070.00	62.88%
	2. Foreign	-	-	-	-
	Sub Total (A)(2)	-	-	-	-
	Sub Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	36,68,570.00	60.92%	39,85,070.00	62.88%
B.	Non-promoters' holding (Public shareholding)				
	1. Institutions	-	-	-	-
	Alternate Investment Funds	-	-	-	-
	Foreign Portfolio Investors Category I	-	-	-	-
	Foreign Portfolio Investors Category II	-	-	-	-
	Sub-Total (B) (1)	-	-	-	-
	2. Central Government/State	-	-	-	-
	3. Non-institutions	-	-	-	-
	a. Individuals -	-	-	-	-
	i. Individual shareholders holding nominal share capital up to Rupees 2 lakh.	1276500	21.20%	1276500	20.14%
	ii. Individual shareholders holding nominal share capital in excess of Rupees 2 lakh.	974500	16.18%	974500	15.38%
	b. NBFCs registered with RBI	-	-	-	-
	c. Non-Resident Indian	66000	1.10%	66000	1.04%
	d. Hindu Undivided Families	31500	0.52%	31500	0.52%
	e. Any Other (Specify)	-	-	-	-
	i. Bodies Corporate	-	-	-	-
	ii. Partnership Firm / LLP	1500	0.02%	1500	0.02%
	iii. Clearing Member	3000	0.05%	3000	0.05%
	Sub-Total (B) (3)	2353000	39.08%	2353000	37.12%
	Sub Total Public Shareholding	60,21,570.00	100.00%	63,38,070.00	100.00%

	(B)=(B)(1)+(B)(2)+(B)(3)				
C.	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0
	Sub Total (C)	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	60,21,570.00	100.00%	63,38,070.00	100.00%

Notes:

- 1) The Pre-Issue Shareholding Patterns is as on Friday, May 08, 2026.
- 2) The post issue shareholding pattern in the above table has been prepared on the basis that the proposed allottee(s) will subscribe to all the Equity Shares which they are intent to do so. In the event for any reason, the proposed allottee(s) do not or are unable to subscribe to and/or are not allotted the Equity Shares, the shareholding pattern in the above table would undergo corresponding changes.
- 3) It is further assumed that shareholding of the Company in all other categories will remain unchanged. The Company will ensure compliance with all applicable laws and regulations including the SEBI (ICDR) Regulations at the time of allotment of equity shares of the Company.

[e] Page No. 16:

The Point “U. Practicing Company Secretary’s Certificate **shall be replaced as under:**

U. Practicing Company Secretary’s Certificate:

The certificate from CS Hardikkumar Jetani, Practicing Company Secretary having his office at A-609, The Gateway, Nr. Parikh Hospital, Opp. Torrent Power Station, Opp. S P Ring Road, Nikol, Ahmedabad-382350, Gujarat, India and COP No.: 22171, certifying that the Preferential Issue is being made in accordance with the requirements contained in the SEBI (ICDR) Regulations shall be made available for inspection by the Members during the meeting and has been made available on the Company’s website and is accessible at https://www.abhishekintegrations.com/wp-content/uploads/2026/05/PCS-Certificate_ICDR_Revised.pdf.

Registered office:

801, Venus Benecia, Pakvan Dining Lane Opp. Rajpath Club, S G Highway, Bodakdev Ahmedabad – 380053, Gujarat, India

By order of the Board of Directors
For, ABHISHEK INTEGRATIONS LIMITED
CIN: L74999GJ2017PLC099749

Place: Ahmedabad

Date: May 29, 2026

Sd/-
SANJAY NARBADA DUBEY
Chairman and Managing Director
DIN: 02218614