



A B INFRABUILD LIMITED

(Formerly Known as A B INFRABUILD PVT. LTD.)

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 104. • Tel. : 2871 2114
Contact No.: +91 - 86525 19991 CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com • cs@abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

(NSE Symbol: ABINFRA, ISIN: INEOOYB01017)

Sub: Outcome of the Board Meeting held on today I.e., Friday, August 16, 2024.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company at their meeting held today I.e., on **Friday, August 16, 2024** at the registered office of the Company situated at 104, Shubhangan CHS Ltd, Jawahar Nagar Near Railway Crossing, Goregaon (West), Mumbai City, Maharashtra, India, 400104 has discussed and approved the following business:

1. Recommended to the Members for adoption in 14th Annual General Meeting, the approved and adopted Financial Statements of the Company for the year ended March 31, 2024, including Audited Balance Sheet, Statement of Profit and Loss along with Cash Flow Statement and Notes to Account together with Auditors Report thereon.
2. Recommended to the Members for adoption in 14th Annual General Meeting the appointment of Mr. Bharatkumar Punmaji Parmar (DIN-07645422), who retires by rotation and being eligible, offer himself for Re-Appointment as a Director.
3. Considered and approved Director's Report for the Financial Year ended on March 31, 2024.
4. Approved an increase in Borrowing power u/s. 180(1) (c) of the Companies Act, 2013.
5. Approved an increase in granting loan and investment limit and giving guarantee by Company u/s. 186 of the Companies Act, 2013.
6. Approved Contact/Arrangement for Material Related Party Transactions with various Related Parties.
7. Approved the cut-off date for sending the notice of 14th Annual General Meeting of the Company.
8. Considered and appointed Mr. Mehul B Bambhroliya, proprietor of BMB & Associates, PCS to act as scrutinizer for conducting the voting by Video Conference (VC)/ Other Audio Visual Means (OAVM) at the 14th Annual General Meeting.
9. Appointed M/s Bigshare Services Private Limited for providing e-voting facility platform.
10. Approved the draft Notice of 14th Annual General Meeting.
11. Authorized Mr. Amit Bholenath Mishra, the Chairman and Managing Director of the Company to convene and handle all the matters relating to the 14th Annual General Meeting.

The Meeting Commenced at 02:00 P.M and Concluded at 03:26 P.M.

Kindly take the same on record.

Yours Faithfully,
For and on behalf of the Board of Directors of
A B INFRABUILD LIMITED

Amit Mishra
Managing Director
DIN: 03388129

Date: 16.08.2024
Place: Mumbai