



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

Sub: Notice of the Board Meeting.

Ref: A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)

Pursuant to Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, August 01, 2023, to consider and approve the following matter amongst other items:

- 1) To approve and adopt the Financial Statements of the Company for the year ended March 31, 2023, including Audited Balance Sheet, Statement of Profit and Loss along with Cash Flow Statement and Notes to Account together with draft Board Report and Auditors Report thereon.
- 2) To consider and approve appointment of Mr. Shreeprakash Deonarayan Singh (DIN-00497750), who retire by rotation and being eligible offer himself for re-appointment as a Director.
- 3) To consider and approve Director's Report for the Financial Year ended on March 31, 2023.
- 4) To consider appointment of Mr. Mehul B Bambhroliya, proprietor of BMB & Associates, PCS to act as scrutinizer for conducting the voting by Ballot/Poll at the 13th Annual General Meeting.
- 5) To fix the 13th Annual General Meeting of the Company and decide the time, date and venue of the meeting.
- 6) Constitution of Corporate and Social Responsibility Committee.
- 7) Any other matter with the permission of the chair.

You are requested to kindly take the same in your records and acknowledge the receipt.

Yours Faithfully,

**For and on behalf of -
A B INFRABUILD LIMITED**

**Pawan R Prajapati
Company Secretary & Compliance Officer
ICSI Membership No A68870**

Date: 25/07/2023

Place: Mumbai