



A B INFRABUILD LIMITED

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai-400 062: Tel.: 28712114
CIN :L45202MH2011PLC214834 • website : www.abinfrabuild.com

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 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 Friday, February 23, 2024, to consider and approve amongst other items the proposal:

1. for Increase in authorised share capital;
2. for Alteration of Clause-V of Memorandum of Association;
3. for Postal Ballot Notice for approval of members for the migration of listing / trading of equity shares of the company from NSE emerge platform of National Stock Exchange of India Limited (NSE) to main board of National Stock Exchange of India Limited as well as on main board of BSE Ltd.
4. For Appointment of Scrutinizer for the Postal Ballot Event;
5. For Consideration and approval of calendar of Events for the Postal Ballot Event.
6. Any other matter with the permission of the chair.

Thanking You,

Yours Faithfully,
For A B Infrabuild Limited

Amit Mishra
Managing Director
DIN: 03388129

Date: 20/02/2024
Place: Mumbai