



Date: August 01, 2023

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051, Maharashtra, India

Dear Sir/ Madam,

NSE Symbol: ABINFRA

**Subject: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on August 01, 2023**

In terms of the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any, we hereby inform you that the Board of Directors of the Company, in their meeting held on Tuesday August 01, 2023 have considered and approved the following amongst other matters:

- 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 13<sup>th</sup> Annual General Meeting.
- 5) To fix the 13<sup>th</sup> Annual General Meeting of the Company and decide the time, date and venue of the meeting.
- 6) Resolution for Constitution of Corporate and Social Responsibility Committee was not passed as the Company is exempt from forming this Committee under Section 135(9) of the Companies Act 2013.
- 7) Any other matter with the permission of the chair.

The Board Meeting commenced at 02.00 P.M. and concluded at 02.30 P.M.

Kindly take the above for your records.

**For A B Infrabuild Limited**

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