



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

Date: 13th April 2023

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

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on 13th April 2023.

Reference: NSE Code ABINFRA

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that Board of Directors at their meeting held on Thursday, 13th April, 2023 have inter-alia considered and approved the following amongst other items:

- 1- Considered and approved the 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.
- 2- Appointment of BMB & Associates as Scrutinizer for the Postal Ballot Event;
- 3- Considered and approved the calendar of Events for the Postal Ballot Event

The meeting of Board of Director commences at 01:00 pm and concluded at 01:45 pm.

This is for your information and records.

Yours Faithfully

For A B Infrabuild Limited

Pawan R Prajapati
Company Secretary & Compliance Officer
ICSI Membership Number A68870