



# **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: 23<sup>rd</sup> February, 2024

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 23<sup>rd</sup> February, 2024.

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 in their meeting held on Friday, 23<sup>rd</sup> February, 2024 have inter-alia considered and approved the following amongst other items:

- 1- Subject to Shareholders approval, increase in the Authorized Capital of the Company from Rs.50,00,00,000/- (Rupees Fifty Crore Only) divided into 5,00,00,000 (Five Crore) Equity Shares having face value of Rs. 10/- each to Rs. 75,00,00,000/- (Rupees Seventy Five Crore Only) divided into 7,50,00,000 (Seven Crore Fifty Lakhs) Equity Shares having face value of Rs. 10/- each.
- 2- Considered & approved 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 subject to necessary approval of shareholder & stock exchanges;
- 3- 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.
- 4- Appointment of BMB & Associates as Scrutinizer for the Postal Ballot Event;
- 5- Considered and approved the calendar of Events for the Postal Ballot Event.



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The meeting of Board of Director commences at 2.00 pm and concluded at 3:10 pm.

This is for your information and records.

Yours Faithfully

**For A B Infrabuild Limited**

**Mr. Amit Mishra**  
**Managing Director**  
**DIN: 03388129**