

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:

Begampur Khatola, Khandsa, Near Krishna Maruti,

Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001

Email: adhbhut.ind@rediffmail.com | Website: www.adhbhutinfra.in

Tel.: +91-9711663881 | CIN: L51503HR1985PLC121303

Ref.No.: ATL/BSE/2026-27

Date: 11-Aug-2026

To,
The Manager,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy, Towers Limited,
Dalal Street, Mumbai – 400 001,
Scrip Code: 502448.

Sub: Intimation of Regularization of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Vineet Kumar Ojha (DIN: 11708632) has been appointed as the Non-Executive, Independent Director of the Company pursuant to the special resolution passed by the shareholders through Postal Ballot Notice dated 09th August, 2026.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 as the brief profile of Mr. Vineet Kumar Ojha is annexed as Annexure-I.

Thanking You,
Yours faithfully,

For Adhbhut Infrastructure Limited

Anubhav Dham
(Chairman cum Managing Director)

(Encl: As Stated Above)

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ANNEXURE-I

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

<u>Sr. No.</u>	<u>Particulars</u>	<u>Information Of Such Events</u>
1.	Name	Mr. Vineet Kumar Ojha (DIN: 11708632)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment & terms of appointment	12 th May, 2026
4.	Terms of appointment	Mr. Vineet Kumar Ojha shall hold office as an Additional Director in the category of Non-Executive, Independent Director of the company for a first term of five consecutive years commencing from 12 th May, 2026, subject to the approval of the shareholders to be obtained within three months hereof.
5.	Brief Profile (in case of appointment)	Mr. Vineet Kumar Ojha, aged 31 years, is a M.Sc. graduate and possesses experience in finance, including financial planning, budgeting, investment analysis, fund management, and financial administration, along with general management expertise.
6.	Disclosure of relationship between Director (In case of appointment)	Not related to any Director or Key Managerial Personnel of the Company