

# ADHBHUT INFRASTRUCTURE LIMITED



Registered Office:  
Begampur Khatola, Khandsa, Near Krishna Maruti,  
Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001  
Email: [adhbhut.ind@rediffmail.com](mailto:adhbhut.ind@rediffmail.com) | Website: [www.adhbhutinfra.in](http://www.adhbhutinfra.in)  
Tel.: +91-9711663881 | CIN: L51503HR1985PLC121303

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Ref No.: ATL/BSE/2026-27

12th May, 2026

To,  
The Manager  
BSE Limited,  
Phirozee Jeejee Bhoy Towers,  
Dalal Street, Mumbai-400001  
BSE SECURITY CODE: 531959

**Subject: Outcome of the Board Meeting held today i.e. Tuesday, 12th May, 2026.**

**Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of directors of the Adhbhut Infrastructure Limited ("Company"), at its Meeting held today on Tuesday, 12th May, 2026 has inter-alia considered, noted and approved the following matters:

1. Based on recommendation of Nomination & Remuneration Committee, in its Meeting held today i.e. Tuesday, May 12, 2026 has considered and approved the appointment of **Mr. Vineet Kumar Ojha (DIN: 11708632)** as an Additional Independent Director (Non- Executive) of the Company for a first term of 5 (Five ) years with effect from May 12, 2026, subject to the approval of the Shareholders to be obtained within three months hereof.
2. Other Businesses.

The brief profile of Mr. Vineet Kumar Ojha is enclosed herewith as **Annexure-A**

The Board Meeting was commenced at 03:30 P.M. and concluded at 06:30 P.M.

You are requested to take the same on your records.

**For Adhbhut Infrastructure Limited**

**Anubhav Dham**  
**DIN: 02656812**  
**Managing Director**

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## Annexure-A

### Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. no	Particulars	Description
1	<b>Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise</b>	Appointment as an Additional Independent Director (Non-Executive) of the Company
2	<b>Date of Appointment/Cessation &amp; terms of appointment</b>	<b>Date of Appointment: May 12,2026</b> <b>Terms of Appointment:</b> 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 May 12,2026, subject to the approval of the shareholders to be obtained within three months hereof.
	<b>Brief Profile (in case of appointment)</b>	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 tech and general management expertise.
	<b>Disclosure of relationships between directors</b>	<b>No Relation</b>
	<b>Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.</b>	Mr. Vineet Kumar Ojha is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority
<b>Additional information in case of appointment of Independent Director</b>		
	<b>Name of listed entities in which the appointing director holds directorship, indicating categories of directorship and membership of board committees, if any.</b>	<b>NIL</b>