



A B INFRABUILD LIMITED

(Formerly Known as A B INFRABUILD PVT. LTD.)

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 104. • Tel. : 2871 2114
Contact No.: +91 - 86525 19991 CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com • cs@abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

Date: 21st August, 2026

To,

Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: ABINFRA	Corporate Relationship Department, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 544281
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Dear Sir/Madam,

Sub.: Announcement of Annual General Meeting of the Company and Intimation of Book Closure.

Annual General Meeting:

This is to inform that Board of Directors of the Company, at its meeting held today i.e. 21st August, 2026, has decided that the 16th Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2026, at 02:30 P.M. (IST) through video conferencing / other audio visual means.

Book Closure:

This is to inform that Board of Directors of the Company, at its meeting held today i.e. 21st August, 2026, has decided to close the Register of Members and Share Transfer Books of the Company from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of proposed dividend and 15th Annual General Meeting (AGM) to be held on Monday, 28th September, 2026.

The dividend, if approved at the AGM, will be paid to those members whose names are on the Company's Register of Members as at the end of business hours on Monday, 21st September, 2026. In respect of shares held in electronic form, the dividend will be paid to the beneficial owners of the shares as at the end of business hours on Monday, 21st September, 2026, as per the details furnished by the Depositories for this purpose.

You are requested to kindly take the same in your records and acknowledge the receipt.

Thanking You,

For A B Infrabuild Limited

Amrit Suthar
Company Secretary and Compliance Officer