# ABHISHEK INFRAVENTURES LIMITED

## CIN: - L45204TG1984PLC111447

To

Date: 13.08.2026

| | |
|---|---|
| BSE Limited<br>P. J. Towers, Dalal Street<br>Mumbai - 400001 | Metropolitan Stock Exchange of India Limited<br>205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070 |

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 13.08.2026**

**Ref: Company's Letter dated 07.08.2026**

**Unit: Abhishek Infraventures Limited (Scrip Code: BSE-539544/ MSEI-ABHIINFRA)**

With reference to the subject cited, this is to inform the Exchanges that at the meeting of the Board of Directors of Abhishek Infraventures Limited held on Thursday, 13.08.2026 at 4:00 p.m. at the Registered Office of the Company, the following items were inter-alia considered and approved:

1. Un-Audited Standalone and Consolidated financial results for the quarter ended 30.06.2026. **(Enclosed)**

2. Limited Review Reports (Standalone and Consolidated) given by Statutory Auditor of the Company for the quarter ended 30.06.2026. **(Enclosed)**

3. Re-Appointment of Mr. Nagaraju Nookala (DIN: 09083708) as Whole-time Director of the Company w.e.f. 02.03.2027 to 01.03.2030 for a period of 3 years, subject to the approval of the shareholders of the company. **(Brief profile is attached)**

4. 42nd Directors Report for the Financial year 2025-26 and notice for convening 42nd Annual General Meeting (AGM) for the Financial Year 2025-26.

4. 42nd Annual General meeting for the FY 2025-26 is scheduled to be held on Tuesday, 29th September 2026 at 11:00 a.m. through Video Conference or Other Audio-visual means (OAVM).

Disclosure of information with regard to the appointment of above Mentioned CFO & Director and resignation of Director as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para-A of Schedule-III are provided below as Annexure-A.

Nagaraju

ABHISHEK INFRAVENTURES LIMITED HYD

**Reg. Off: 8-148/A, Gowtham Nagar, Ferozeguda, Bowenpally, Secunderabad, Hyderabad -500011, Telangana IN**
**Email: abhiinfraventures @gmail.com. Cell: -7013808380.**

# ABHISHEK INFRAVENTURES LIMITED
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The meeting concluded at 05:35 p.m.

We request you to take note of the same in your records.

Thanking you.

Yours sincerely,

For Abhishek Infraventures Limited

Nagaraju Nookala
Whole-time director
DIN: 09083708

ABHISHEK INFRAVENTURES LIMITED HYD

NOOKALA NAGARAJU
Digitally signed by NOOKALA NAGARAJU
Date: 2026.08.13 17:52:52 +05'30'

**Encl: as mentioned above**

# ABHISHEK INFRAVENTURES LIMITED

## CIN: - L45204TG1984PLC111447

**ANNEXURE-A**

**Details as required under Part A of Schedule III and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, concerning the appointment is provided below:**

| S.No | Particulars | Mr. Nagaraju Nookala |
|---|---|---|
| 1. | Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise | Re-Appointment of Mr. Nagaraju Nookala as a Whole-time Director of the company. |
| 2. | Date of Appointment / Cessation | Re-Appointed on 13.08.2026 for a period of 3 years w.e.f. 02.03.2027 to 01.03.2030 |
| 3. | Terms of Re-appointment | For a period of 3 years w.e.f. 02.03.2027 to 01.03.2030 |
| 4. | Brief profile (in case of appointment) | He is an engineer in electronics and communications and having experience of over 19 years with specialization in Home Automation Industry. |
| 5. | Disclosure of Relationships with other Directors (in case of appointment) | Nil |
| 6. | Shareholding, if any in the company | Nil |
| 7. | Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority | To the best of our knowledge and information, we hereby affirm that Mr. Nagaraju Nookala is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority |
| 8. | Name of listed entities in which the resigning Director holds directorship | Not Applicable |

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# ABHISHEK INFRAVENTURES LIMITED
## CIN: - L45204TG1984PLC111447

**SCHEDULE III OF COMPANIES ACT, 2013**

**PART II- STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30.06.2026**

**ABHISHEK INFRAVENTURES LIMITED**

**CIN: L45204TG1984PLC111447**

(Amount in Lakhs)

| S.No. | Particulars | Standalone Financials | | | | Consolidated Financials | | | |
|---|---|---|---|---|---|---|---|---|---|
| | | Quarter ended | | | Year ended | Quarter ended | | | Year Ended |
| | | For the Quarter ended 30.06.2026 | For the Quarter ended 31.03.2026 | For the Quarter ended 30.06.2025 | For the Year ended 31.03.2026 | For the Quarter ended 30.06.2026 | For the Quarter ended 31.03.2026 | For the Quarter ended 30.06.2025 | For the Year ended 31.03.2026 |
| | | Un-Audited | Audited | Un-Audited | Audited | Un-Audited | Audited | Un-Audited | Audited |
| I. | Revenue from Operations | - | - | - | - | - | - | - | - |
| II. | Other Income | - | - | - | - | - | - | - | - |
| **III.** | **Total income (I+II)** | - | - | - | - | - | - | - | - |
| **IV.** | **Expenses** | | | - | | | | - | |
| | (a) Cost of Materials consumed | - | - | - | - | - | - | | - |
| | (b) Purchase of stock-in-trade | - | - | - | - | - | - | - | - |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - | - | - | - | - |
| | (d) Employee benefits expense | 0.60 | 0.60 | 0.60 | 2.40 | 0.60 | 0.60 | 0.60 | 2.40 |
| | (e) Finance Cost | - | | | | - | - | - | - |
| | (f) Depreciation and amortisation expense | - | 0.01 | - | 0.02 | - | 0.01 | - | 0.02 |
| | (h)Other expenses | 2.98 | 4.13 | 8.72 | 21.14 | 3.04 | 4.49 | 8.79 | 21.69 |
| | **Total Expenses** | **3.58** | **4.74** | **9.32** | **23.56** | **3.64** | **5.10** | **9.39** | **24.11** |
| **V.** | **Profit / (Loss) before and exceptional items and Tax ( III-IV)** | **(3.58)** | **(4.74)** | **(9.32)** | **(23.56)** | **(3.64)** | (5.10) | (9.39) | (24.11) |
| VI. | Exeptional Items | - | - | - | - | - | - | - | - |
| **VII** | **Profit / (Loss) from before tax** (V-VI) | **(3.58)** | **(4.74)** | **(9.32)** | **(23.56)** | **(3.64)** | (5.10) | (9.39) | (24.11) |
| **VIII.** | **Tax expense** | | | - | | | | - | |
| | Current Tax | - | - | - | - | - | - | - | - |
| | Deferred Tax | - | - | - | - | - | - | - | - |
| **IX.** | **Profit/ (Loss) for the period from Continuing operations (VII-VIII)** | **(3.58)** | **(4.74)** | **(9.32)** | **(23.56)** | **(3.64)** | (5.10) | (9.39) | (24.11) |
| X | Profit/ (Loss) from discontinuing operations | - | - | - | - | - | - | - | - |
| XI | Tax Expense of discontinuing operations | - | - | - | - | - | - | - | - |
| **XII** | **Profit/ (Loss) from discontinuing operations after tax** | - | - | - | - | - | - | - | - |
| **XIII** | **Profit/(loss) for the Period** (IX+XII) | **(3.58)** | **(4.74)** | **(9.32)** | **(23.56)** | (3.64) | (5.10) | (9.39) | (24.11) |
| **XIV** | **Other Comprehensive Incomes** | | | | | | | | |
| **A).** | (i) Items that will not be recycled to profit or loss | - | - | - | - | - | - | - | - |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - | - | - | - | - |
| **B).** | (i) Items that may be reclassified to profit or loss | - | - | - | - | - | - | - | - |

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| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | (ii) Income tax on items that may be reclassified to profit or loss | - | - | - | - | - | - | - | - |
| | **Total Other Comprehensive Inccomne (A+B)** | - | - | - | - | - | - | - | - |
| XV | **Total Comprehensive Income for the period (XIII+XIV)** | **(3.58)** | **(4.74)** | **(9.32)** | **(23.56)** | **(3.64)** | (5.10) | (9.39) | (24.11) |
| **XVI** | **Earnings Per Equity Share of face value of Rs.10/- each)(for Countinuing opertions):** | | | | | | | | |
| | 1) Basic | (0.07) | (0.09) | (0.18) | (0.47) | (0.07) | (0.10) | (0.19) | (0.48) |
| | 2). Diluted | (0.07) | (0.09) | (0.18) | (0.47) | (0.07) | (0.10) | (0.19) | (0.48) |
| **XVII** | **Earnings Per Equity Share of face value of Rs.10/- each) (for Discountinuing opertions):** | | | - | | | | - | |
| | 1) Basic | - | - | - | - | - | - | - | - |
| | 2) Diluted | - | - | - | - | - | - | - | - |
| **XVIII** | **Earnings Per Equity Share of face value of Rs.10/- each) (for Continued and** | | | - | | | | - | |
| | 1) Basic | **(0.07)** | **(0.09)** | **(0.18)** | **(0.47)** | **(0.07)** | **(0.10)** | **(0.19)** | **(0.48)** |
| | 2) Diluted | **(0.07)** | **(0.09)** | **(0.18)** | **(0.47)** | **(0.07)** | **(0.10)** | **(0.19)** | **(0.48)** |
| XIX | Paid-up equity share capital (Face Value of Rs. 10/- per share) | 504.90 | 504.90 | 504.90 | 504.90 | 504.90 | 504.90 | 504.90 | 504.90 |

**NOTES:**

1 In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 13-08-2026.

2 The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).

3 The results are also available on the webiste of the Company www.abhishekinfra.com

4 The figures of the previous year/periods have been re-grouped/re-classifed, whenever necessary, for the purpose of comparison.

5 The Company is engaged in trading of infrastructure building materials and infra workshence operating hence there are no separate reportable segments as per Ind AS - 108 "Operating Segments"

For ABHISHEK INFRAVENTURES LIMITED

Nagaraju

ABHISHEK INFRAVENTURES LIMITED HYD

Place: Hyderabad
Date : 13-08-2026

N G RAO & ASSOCIATES
CHARTERED ACCOUNTANTS

Off: +91-40-4240 8813
Mobile : 98480 18791
98491 35573
95421 87777

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS**

TO THE BOARD OF DIRECTORS OF
**Abhishek Infraventures Limited**

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Abhishek Infraventures Limited** ("the Company"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations")

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For N G Rao & Associates**
**Chartered Accountants**
**Firm Registration Number: 009399S**

N G RAO & ASSOCIATES FRN: 009399S HYD. CHARTERED ACCOUNTANTS

Ch Rajesh Kumar

**(CA CH Rajesh Kumar)**
**Partner**
**Membership No. 234527**
**UDIN: 26234527VJALTG9448**
**Place: Hyderabad**
**Date: 13-08-2026**

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**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS**

TO THE BOARD OF DIRECTORS OF
**Abhishek Infraventures Limited**

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Abhishek Infraventures Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2026 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

The Statement includes the results of the following entities:

| S. No. | Name of the Entity | Relationship with the Holding Company |
|---|---|---|
| 1 | SBT Energies Private Limited | 99.99% Subsidiary |

Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attrition that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

N G RAO & ASSOCIATES
FRN: 009399S
HYD.
CHARTERED ACCOUNTANTS

We did not review the interim financial information of subsidiary company which are included in the consolidated quarterly unaudited financial results, whose consolidated financial statements include total revenue Rs. Nil and total comprehensive income of Rs. -0.059 lakhs for the quarter ended on that date, in respect of 1 subsidiary, which have been reviewed by other auditors, which financial statements, other financial information and auditor's reports have been furnished to us by the management. Our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, and our report in terms of sub-sections (3) and (11) of Section 143 of the Act, in so far as it relates to the aforesaid subsidiaries is solely on the reports of such other auditors.

**For N G Rao & Associates**
**Chartered Accountants**
**Firm Registration Number: 009399S**

N G RAO & ASSOCIATES
FRN: 009399S
HYD.
CHARTERED ACCOUNTANTS

Ch Rajesh Kumar

**(CA CH Rajesh Kumar)**
**Partner**
**Membership No. 234527**
**UDIN: 26234527PEURKE3562**

**Place: Hyderabad**
**Date: 13-08-2026**