

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 25.05.2026

The Manager
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001
(BSE Scrip Code: 539544)

The Manager
Metropolitan Stock Exchange of India Limited,
205(A), 2nd Floor, Piramal Agastya Corporate
Park, Kamani Junction, LBS Road, Kurla (West),
Mumbai-400 070 (MSEI-ABHIINFRA)

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 28.05.2026

Unit: Abhishek Infraventures Limited

With reference to the subject cited, this is to inform to the Exchanges that the meeting of the Board of Directors of Abhishek Infraventures Limited will be held on Thursday, 28.05.2026 at the registered office of the company, to consider the following matters:

1. Audited standalone and consolidated financial results along with Auditor's Report for the quarter and year ended 31.03.2026.
2. Any other business with the permission of the Chair.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities is already closed from 01.04.2026 till 48 hours after the declaration of audited financial results for the quarter and year ending on 31.03.2026, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,

For Abhishek Infraventures Limited

Nagaraju Nookala
Whole Time Director
DIN: 09083708

**Reg. Off: 8-148/A, Gowtham Nagar, Ferozgeda, Bowenpally,
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