ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To, Date: 10.11.2026

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

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 14.11.2026

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

With reference to the subject cited, this is to inform the Exchanges that the meeting of the Board of Directors of Abhishek Infraventures Limited will be held on Saturday, 14.11.2026, at the registered office of the Company at 8 148/A, Gowtham Nagar, Ferozeguda, Bowenpally, Secunderabad, Bowenpally, Tirumalagiri, Hyderabad – 500011, Telangana to consider the following:

1. Un-Audited Financial Results (Standalone and Consolidated) along with Limited Review Report for the quarter and half year ended 30.09.2026.

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 01.10.2026 till 48 hours after the declaration of un-audited financial results for the quarter and half year ending on 30.09.2026, 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 Exchange, please.

Thanking you.

Yours sincerely,
For Abhishek Infraventures Limited

NOOKALA NAGARAJU
Digitally signed by NOOKALA NAGARAJU
Date: 2026.11.10 14:47:06 +05'30'

Nagaraju Nookala
Whole Time Director
DIN: 09083708