ADHBHUT INFRASTRUCTURE LIMITED

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

Date: 09/11/2026

To
The Manager
Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001

Security Code No.: 539189

Subject: Prior Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13th day of November, 2026 at the registered office of the company situated at Begampur Khatola, Khandsa, Near Krishna Maruti, Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001, inter alia, to consider, approve and take on record of the following agenda items:

1. the Un-Audited Financial Results of the Company along with the Limited Review Report thereon for the Quarter and half yearly Ended on 30th September, 2026.

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading window for dealing in the shares of the Company is closed for all the designated persons and their immediate relatives w.e.f 01st October, 2026 and will remain closed till the conclusion of 48 Hours after the declaration of Un-Audited Financial Results of the Company for the Quarter and half yearly Ended on 30th September, 2026.

You are requested to take the above information on record.

Yours faithfully,

For **Adhbhut Infrastructure Limited**

AKHIL SAKLANI

Digitally signed by AKHIL SAKLANI
Date: 2026.11.09 15:18:41 +05'30'

Akhil Saklani
Company Secretary Cum Compliance Officer