



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: 6th January, 2026

To,

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| Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: ABINFRA | Corporate Relationship Department, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 544281 |
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ISIN: INE00YB01025

Dear Sir/ Madam,

Subject: Reg. 30 of SEBI (LODR) Regulations, 2015.

In accordance with the provision of Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby intimate that M/s. A B Infrabuild Limited has received letter of acceptance for a new project – Construction of Road Over Bridge (Rob) 1x36.0 mtr. Composite Girder + 2x24.0 mtr. Composite Girder +4x18.75 mtr. T-Beam Girder at Km 655/25-27 in Lieu of LC No-353 at CH: 2+200 In between Mandasa Railway Station - Baruva Railway Station On HWH-VSKP main line under Khurdha Road division.

We have attached herewith Declaration as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For A B Infrabuild Limited

Amrit Suthar
Company Secretary and Compliance Officer

Encl: A/A

Annexure-I

The details as required under SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

| Particulars | Details |
|---|--|
| Name of the entity to which order(s)/contract(s) is awarded | East Coast Railways, Indian Railways. |
| whether order(s) / contract(s) is awarded to domestic/ international entity | Domestic Entity |
| significant terms and conditions of order (s)/contract(s) awarded, in brief | As per Nature of the Contract and performance Security Clause of the tender documents. |
| time period, if any, associated with the order(s)/contract(s) | 24 Months |
| broad commercial consideration or size of the order(s)/contract(s) | Rs. 51,43,15,072.41 (Rupees Fifty-One Crore Fourty-Three Lakh Fifteen Thousand and Seventy-Two Rupees and Fourty-One Paise Only) |
| Whether the promoter/ promoter group/group companies have any interest in that entity to whom the order(s)/contract(s) is awarded? If Yes, nature of interest and details thereof | No |
| Whether the same would fall within related party transactions? If yes, whether the same is done at "arms length | No |

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For A B Infrabuild Limited

Amrit Suthar
Company Secretary and Compliance Officer