

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 08.11.2025

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

Sub: Intimation of Board meeting to be held on 14.11.2025

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 Friday, 14.11.2025, 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) for the quarter and half year ended 30.09.2025.
2. Any other business with the permission of the Chair.

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

Thanking you.

Yours sincerely,

For Abhishek Infraventures Limited

Nagaraju Nookala
Whole Time Director
DIN: 09083708

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