

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 29.12.2025

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 539544)	The Manager Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th Floor. Plot No C62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai - 400 098 (NSE Symbol: ABHIINFRA)
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Dear Sir/Madam,

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Unit: Abhishek Infraventures Limited

With reference to the subject cited and pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed from 01.01.2026 till 48 hours after the declaration of Standalone and Consolidated unaudited Financial Results for the Quarter ending 31.12.2025 for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

The Board Meeting will be scheduled, inter-alia, to consider and approve the Standalone and Consolidated unaudited Financial Results for the quarter ending December 31, 2025. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchanges. Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

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