

# ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 06.02.2026

BSE Limited P. J. Towers, Dalal Street Mumbai - 400001	Metropolitan Stock Exchange of India Limited 205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070
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**Unit: Abhishek Infraventures Limited (Scrip code: BSE-539544/ MSEI-ABHIINFRA)**

**Sub: Intimation of Board Meeting to be held on 13.02.2026.**

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Friday, 13<sup>th</sup> Day of February, 2026 at the registered office of the Company, to consider, inter alia, the following:

1. Un-audited Financial Results (Standalone and Consolidated) for the Quarter and nine months ended 31.12.2025.
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**

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by NOOKALA  
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U Date: 2026.02.06  
16:13:34 +05'30'

**Nagaraju Nookala**  
**Whole-time Director**  
**(DIN: 09083708)**

**Reg. Off: 8-148/A, Gowtham Nagar, Ferozguna, Bowenpally,**  
**Secunderabad, Hyderabad -500011, Telangana IN**  
**Email: abhiinfraventures@gmail.com. Cell: -7013808380.**