

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 14.11.2025

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: Outcome of Board Meeting held on 14.11.2025 under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Unit: Abhishek Infraventures Limited (Scrip code: BSE-539544/ MSEI-ABHIINFRA)

With reference to the subject cited, this is to inform the Exchanges that at the meeting of the Board of Directors of Abhishek Infraventures Limited held on Friday, 14.11.2025 at 4.45 P.M. at the registered office of the Company situated at 8 148/A, Gowtham Nagar, Ferozeguda, Bowenpally, Secunderabad, Bowenpally, Tirumalagiri, Hyderabad – 500011, Telangana, the following was considered and approved:


1. Un-audited financial results (Standalone and Consolidated) for the quarter and half year ended 30.09.2025. (Enclosed)
2. Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015 (Enclosed).
3. Reclassification of the status of the shareholders as mentioned in the annexure below from “Promoter/ Promoter Group Shareholder” to “Public Shareholder” under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as per the request letters dated 08.11.2025 received from them, subject to the requisite approvals from the Stock exchanges. (Accordingly, a certified true copy of the resolution passed by the Board of Directors is enclosed as **Annexure-I**)

The meeting concluded at 06.15 p.m.

Thanking you.

Yours sincerely,

For Abhishek Infraventures Limited

NOOKALA  Digitally signed by
NOOKALA NAGARAJU
Date: 2025.11.14
18:20:36 +05'30'

Nagaraju Nookala
Whole Time Director
DIN: 09083708

Enc. as above

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

SCHEDULE III OF COMPANIES ACT, 2013

PART II: STATEMENT OF UN-AUDITED RESULTS FOR THE QUARTER ENDED 30.09.2025

ABHISHEK INFRAVENTURES LIMITED
CIN: L45204TG1984PLC111447

(Amount in Lakhs)

S.No.	Particulars	Standalone Financials						Consolidated Financials					
		Quarter ended		Half Year Ended		Year ended	Quarter ended		Half Year Ended		Year ended		
		For the Quarter ended 30.09.2025	For the Quarter ended 30.06.2025	For the Quarter ended 30.09.2024	For the Half year ended 30.09.2025	For the Half year ended 30.09.2024	For the Year ended 31.03.2025	For the Quarter ended 30.06.2025	For the Quarter ended 30.09.2024	For the Half year ended 30.09.2025	For the Half year ended 30.09.2024	For the Year ended 31.03.2025	
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited	
I.	Revenue from Operations	-	-	-	-	-	-	-	-	-	-	-	-
II.	Other Income	-	-	-	-	-	-	-	-	-	-	-	0.0027
III.	Total income (I+II)	-	-	-	-	-	-	-	-	-	-	-	0.0027
IV.	Expenses	-	-	-	-	-	-	-	-	-	-	-	-
	(a) Cost of Materials consumed	-	-	-	-	-	-	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	-	-	-	-	-	-
	(d) Employee benefits expense	0.60	0.60	0.31	1.20	0.71	1.91	0.60	0.60	0.31	1.20	0.71	1.91
	(e) Finance Cost	-	-	-	-	-	-	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	0.01	-	-	0.01	-	0.04	0.01	-	0.01	-	-	0.04
	(h) Other expenses	4.63	8.72	3.82	13.35	10.88	18.46	4.69	8.79	3.88	13.48	11.46	19.47
	Total Expenses	5.24	9.32	4.13	14.56	11.59	20.41	5.30	9.39	4.19	14.69	12.17	21.42
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	(5.24)	(9.32)	(4.13)	(14.56)	(11.59)	(20.41)	(5.30)	(9.39)	(4.19)	(14.69)	(12.17)	(21.42)
VI.	Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-
VII.	Profit / (Loss) from before tax (V-VI)	(5.24)	(9.32)	(4.13)	(14.56)	(11.59)	(20.41)	(5.30)	(9.39)	(4.19)	(14.69)	(12.17)	(21.42)
VIII.	Tax expense	-	-	-	-	-	-	-	-	-	-	-	-
	Current Tax	-	-	-	-	-	-	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-	-	-	-	-	-	-
IX.	Profit/ (Loss) for the period from Continuing operations (VII-VIII)	(5.24)	(9.32)	(4.13)	(14.56)	(11.59)	(20.41)	(5.30)	(9.39)	(4.19)	(14.69)	(12.17)	(21.42)
X.	Profit/ (Loss) from discontinuing operations	-	-	-	-	-	-	-	-	-	-	-	-
XI.	Tax Expense of discontinuing operations	-	-	-	-	-	-	-	-	-	-	-	-
XII.	Profit/ (Loss) from discontinuing operations after tax	-	-	-	-	-	-	-	-	-	-	-	-
XIII.	Profit/(loss) for the Period (IX+XII)	(5.24)	(9.32)	(4.13)	(14.56)	(11.59)	(20.41)	(5.30)	(9.39)	(4.19)	(14.69)	(12.17)	(21.42)
XIV.	Other Comprehensive Incomes	-	-	-	-	-	-	-	-	-	-	-	-
A.	(i) Items that will not be recycled to profit or loss	-	-	-	-	-	-	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-	-	-	-	-	-	-
B.	(i) Items that may be reclassified to profit or loss	-	-	-	-	-	-	-	-	-	-	-	-
	(ii) Income tax on items that may be reclassified to profit or loss	-	-	-	-	-	-	-	-	-	-	-	-
	Total Other Comprehensive Income (A+B)	-	-	-	-	-	-	-	-	-	-	-	-

Nagpal


ABHISHEK INFRAVENTURES LIMITED
 Reg. Off: 8-148/A, Gowtham Nagar, Ferozgedda, Bowenpally,
 Secunderabad, Hyderabad - 500011, Telangana IN
 Consolidated Unaudited **BALANCE SHEET AS AT 30th Sep, 2025**

(Amount (Rs). in Lakhs)

	PARTICULARS	Note No.	As at Sep 30, 2025	As at March 31, 2025
I	ASSETS:			
(1)	Non-current assets			
	(a) Property, Plant and Equipment	2	0.04	0.05
	(b) Capital work-in-progress		-	-
	(c) Goodwill		-	-
	(d) Other Intangible Assets		-	-
	(e) Intangible Assets under development		-	-
	(f) Biological Assets		-	-
	(g) Financial assets			
	(i) Investments	3	14.00	14.00
	(ii) Other Financial Assets	4	-	-
	(h) Deferred tax assets (net)		-	-
	(i) Other non-current assets	5	31.09	31.09
(2)	Current assets			
	(a) Inventories	6	-	-
	(b) Financial assets			
	(i) Investments		-	-
	(ii) Trade receivables	7	422.26	422.26
	(iii) Cash and cash equivalents	8	8.28	8.53
	(iv) Bank Balances other than (iii) above		-	-
	(v) Loans and advances	9	267.75	279.81
	(vi) Investments held for Sale		-	-
	(c) Other current assets	10	1.36	1.36
	TOTAL ASSETS		744.78	757.10
II	EQUITY AND LIABILITIES:			
	Equity			
	(a) Equity Share Capital	11	504.90	504.90
	(b) Other Equity			
	(ii) Reserves and Surplus	12	-133.55	-118.86
	Liabilities			
(1)	Non Current Liabilities			
	(a) Financial Liabilities			
	(i) Borrowings	13	122.79	122.74
	(b) Deferred tax liabilities (Net)	14	-	-
(2)	Current Liabilities			
	(a) Financial Liabilities			
	(i) Borrowings	15	-	-
	(ii) Trade Payables	16	25.43	25.06
	(iii) Other financial liabilities		-	-
	(b) Other current liabilities	17	223.74	221.79
	(c) Provisions	18	1.47	1.47
	(d) Current tax liabilities(Net)		-	-
	TOTAL EQUITY AND LIABILITIES		744.78	757.10
Significant accounting policies and notes to the		1 to 47		

For and on behalf of the Board of Directors of
ABHISHEK INFRAVENTURES LIMITED.


NAGARAJU NOOKALA
 Director
 DIN:09083708
 

Place: Hyderabad
 Date : 14-11-2025


ABHISHEK INFRAVENTURES LIMITED

Reg. Off: 8-148/A, Gowtham Nagar, Ferozguna, Bowenpally,
Secunderabad, Hyderabad - 500011, Telangana IN

Consolidated STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30th Sep, 2025

PARTICULARS	Half Year ended 30-09-2025 (Amount (Rs). in Lakhs)	Year ended 31-03-2025 (Amount (Rs). in Lakhs)
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net profit before tax	-14.69	-21.42
<u>Adjustment for:</u>		
Depreciation and Amortisation	0.01	0.04
Preliminary Expenses Written off		
Interest Earned		
Cash Flows from Operations before changes in assets and liabilities	-14.68	-21.38
<u>Movements in Working Capital::</u>		
(Increase)/ Decrease in trade receivables	-	-
(Increase)/Decrease in other Current Assets	-	-
(Increase) / Decrease in Inventories	-	-
(Increase) / Decrease in Loans and Advances	12.06	20.40
Increase / (Decrease) in Trade Payables	0.37	-0.62
Increase / (Decrease) in Short Term Provision	-	-
Increase/(Decrease) in Other current liabilities	1.95	0.40
Change in Working Capital	14.38	20.18
<u>Changes in non current assets and liabilities</u>		
Decrease/(Increase) in loans & advances		
Decrease/(Increase) in Long Term Provisions		
Decrease/(Increase) in Other non Current Assets	-	-
Changes in non current assets and liabilities	-	-
<u>Cash Generated From Operations</u>	-0.30	-1.20
Less: Taxes paid	-	-
Net Cash from operating activities(A)	-0.30	-1.20
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and equipment, including movement in capital work-in-progress, capital advances loan (given)/repaid(net)		
Bank Balances not considered as Cash and Cash equivalents	-	-
Investment in equity Shares	-	-
Net cash used in Investing activities (B)	-	-
C. CASH FLOW FROM FINANCING ACTIVITIES		
Increase / (Decrease) in Share Capital		
Increase / (Decrease) in Borrowings	0.05	1.36
Interest paid	-	-
Net cash Flow from Financing Activities (C)	0.05	1.36
Net Increase/(Decrease) in cash & cash equivalents [A+B+C]	-0.25	0.16
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	8.53	8.37
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	8.28	8.53

For and on behalf of the
Board of Directors of
ABHISHEK INFRAVENTURES LIMITED.


NAGARAJU NOOKALA
 Director
 DIN:09083708

Place: Hyderabad
Date : 14-11-2025

ABHISHEK INFRAVENTURES LIMITED
 Reg.off:8-148/A,Gowtham Nagar,Ferozguda,Bowenpally , Secunderabad
 Hyderabad TG 500011 IN
STANDALONE UNAUDITED BALANCE SHEET AS AT Sep 30th, 2025

(Amount in Lakhs)

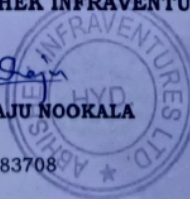
	PARTICULARS	Note No.	As at Sep 30, 2025	As at March 31, 2025
I	ASSETS:			
(1)	Non-current assets			
	(a) Property, Plant and Equipment	2	0.04	0.05
	(b) Capital work-in-progress		-	-
	(c) Goodwill		-	-
	(d) Other Intangible Assets		-	-
	(e) Intangible Assets under development		-	-
	(f) Biological Assets		-	-
	(g) Financial assets			
	(i) Investments	3	15.00	15.00
	(ii) Other Financial Assets	4	-	-
	(h) Deferred tax assets (net)		-	-
	(i) Other non-current assets	5	31.09	31.09
(2)	Current assets			
	(a) Inventories	6	-	-
	(b) Financial assets			
	(i) Investments		-	-
	(ii) Trade receivables	7	397.45	397.45
	(iii) Cash and cash equivalents	8	8.19	8.36
	(iv) Bank Balances other than (iii) above		-	-
	(v) Loans and advances	9	180.42	192.48
	(vi) Investments held for Sale		-	-
	(c) Other current assets	10	0.77	0.77
			-	-
	TOTAL ASSETS		632.97	645.21
II	EQUITY AND LIABILITIES:			
	Equity			
	(a) Equity Share Capital	11	504.90	504.90
	(b) Other Equity		-	-
	(ii) Reserves and Surplus	12	-111.62	-97.06
			-	-
	Liabilities			
(1)	Non Current Liabilities			
	(a) Financial Liabilities			
	(i) Borrowings	13	5.75	5.75
	(b) Deferred tax liabilities (Net)	14	-	-
(2)	Current Liabilities			
	(a) Financial Liabilities			
	(i) Borrowings	15	-	-
	(ii) Trade Payables	16	9.57	9.21
	(iii) Other financial liabilities		-	-
	(b) Other current liabilities	17	222.89	220.94
	(c) Provisions	18	1.47	1.47
	(d) Current tax liabilities(Net)		-	-
	TOTAL EQUITY AND LIABILITIES		632.97	645.21

Significant accounting policies and notes to the

For and on behalf of the Board of Directors of
ABHISHEK INFRAVENTURES LIMITED.

Place: Hyderabad
 Date : 14-11-2025

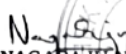
Nagaraju
NAGARAJU NOOKALA
 Director
 DIN:09083708



ABHISHEK INFRAVENTURES LIMITED
 Reg. off: 8-148/A, Gowtham Nagar, Ferozguda, Bowenpally, Secunderabad
 Hyderabad TG 500011 IN
STANDALONE STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30th Sep, 2025

PARTICULARS	Half Year ended 30-09-2025 (Amount (Rs). in Lakhs)	Year ended 31-03-2025 (Amount (Rs). in Lakhs)
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net profit before tax	-14.56	-20.41
Adjustment for:		
Depreciation and Amortisation	0.01	0.04
Preliminary Expenses Written off	-	-
Interest Earned	-	-
Cash Flows from Operations before changes in assets and liabilities	-14.55	-20.37
Movements in Working Capital::		
(Increase)/ Decrease in trade receivables	-	-
(Increase)/ Decrease in other Current Assets	-	-
(Increase) / Decrease in Inventories	-	-
(Increase) / Decrease in Loans and Advances	12.06	20.40
Increase / (Decrease) in Trade Payables	0.37	-0.62
Increase / (Decrease) in Short Term Provision	-	-
Increase/(Decrease) in Other current liabilities	1.95	0.70
Change in Working Capital	14.38	20.48
Changes in non current assets and liabilities		
Decrease/(Increase) in loans & advances	-	-
Decrease/(Increase) in Long Term Provisions	-	-
Decrease/(Increase) in Other non Current Assets	-	-
Changes in non current assets and liabilities	-	-
Cash Generated From Operations	-0.17	0.11
Less: Taxes paid	-	-
Net Cash from operating activities(A)	-0.17	0.11
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and equipment, including movement in capital work-in-progress, capital advances	-	-
Bank Balances not considered as Cash and Cash equivalents	-	-
Investment in equity Shares	-	-
Net cash used in Investing activities (B)	-	-
C. CASH FLOW FROM FINANCING ACTIVITIES		
Increase / (Decrease) in Share Capital	-	-
Increase / (Decrease) in Borrowings	-	-
Interest paid	-	-
Net cash Flow from Financing Activities (C)	-	-
Net Increase/(Decrease) in cash & cash equivalents [A+B+C]	-0.17	0.11
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	8.36	8.25
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	8.19	8.36

For and on behalf of the
 Board of Directors of
ABHISHEK INFRAVENTURES LIMITED.


 NAGARAJU NOOKALA
 Director
 DIN:09083708

Place: Hyderabad
 Date : 14-11-2025

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
M/s. Abhishek Infraventures Limited

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **M/s. Abhishek Infraventures Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter and half year ended September 30, 2025 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

The Statement includes the results of the following entities:

S.No.	Name of the Entity
1	SBT Energies Pvt Ltd (Subsidiary)

Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



We did not review the interim financial information of subsidiary company which are included in the consolidated quarterly and half year ended unaudited financial results, whose consolidated financial statements include total revenue Nil and total net loss of Rs. 0.59 Lakhs for the quarter and half year ended on that date, in respect of 1 subsidiary, which have been reviewed by other auditors, which financial statements, other financial information and auditor's reports have been furnished to us by the management. Our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, and our report in terms of sub-sections (3) and (11) of Section 143 of the Act, in so far as it relates to the aforesaid subsidiaries is based solely on the reports of such other auditors.

For N G Rao & Associates
Chartered Accountants
Firm Registration Number: 009399S



CA. G. Nageswara Rao
Partner
Membership No. 207300
UDIN: 25207300BMILEI6456

Place: Hyderabad
Date: 14.11.2025

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
Abhishek Infraventures Limited

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Abhishek Infraventures Limited** ("the Company"), for the quarter and half year ended September 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations")

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N G Rao & Associates
Chartered Accountants
Firm Registration Number: 009399S


CA. G. Nageswara Rao
Partner
Membership No. 207300
UDIN: 25207300BMILEH5754



Place: Hyderabad
Date: 14-11-2025

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

Annexure – I

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ABHISHEK INFRAVENTURES LIMITED AT THEIR MEETING HELD ON FRIDAY, 14TH NOVEMBER, 2025, AT 04:45 P.M. AT D NO. 8 148/A, GOWTHAM NAGAR, FEROZEGUDA, BOWENPALLY, SECUNDERABAD, BOWENPALLY, TIRUMALAGIRI, HYDERABAD – 500011, TELANGANA

APPLICATION RECEIVED FROM SHAREHOLDER(S) FOR RECLASSIFICATION OF THEIR STATUS FROM “PROMOTER GROUP” SHAREHOLDER TO “PUBLIC” SHAREHOLDER:

“RESOLVED THAT the Board of Directors hereby takes on record the Request Letters dated 08.11.2025 received from shareholders as detailed below (“Outgoing Promoter Group Shareholder”) forming part of ‘Promoter and Promoter Group’ of the Company for reclassification of their status from “Promoter Group Shareholder” to “Public Shareholder.”

Details of the outgoing Promoters as below:

S-No.	Name of Outgoing Promoter	Requesting change in Category	Number of Equity Shares held as on the date of the Application	% of Shareholding
1	M. Lakshmi Madhu	Promoter to Public	500	0.01%
2	K. G. Madhusudhan	Promoter to Public	2,200	0.04%
3	Vidya Rajesh	Promoter to Public	500	0.01%
Total			3,200	0.06%

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



ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

“RESOLVED FURTHER THAT pursuant to Regulation 31A(3)(a)(ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (“SEBI LODR Regulations”), including any statutory modification(s) or reenactment thereof, for the time being in force, and subject to necessary approvals from the stock exchanges where the shares of the Company are listed and other applicable statutory authorities, as may be necessary, the consent of the Board of Directors be and is hereby accorded to proceed with the process of reclassification of status of the Promoters mentioned above (“Outgoing Promoter Group Shareholder”) from “Promoter Group Shareholder” to “Public Shareholder” as per the request letter dated 08.11.2025 sent by the shareholders.”

“RESOLVED FURTHER THAT the Board further noted that approval of the shareholders is not necessary as the Outgoing Promoters seeking reclassification and persons related to them together do not hold more than one percent of total voting rights in the Company.”

“RESOLVED FURTHER THAT the Board of Directors has analysed the aforesaid request and decided that it is compliant with the conditions specified in Regulation 31A(3)(b) of SEBI LODR Regulations. The Board further noted that as required under the provisions of Regulation 31A(3)(b) of SEBI LODR Regulations, the Outgoing Promoter(s) Shareholder(s) has also confirmed that they shall not:

- a) hold more than 10% of the fully paid-up equity share capital and voting capital of the Company;
- b) exercise control over the affairs of the listed entity directly or indirectly;
- c) have any special rights through formal or informal agreements and shareholding agreements, if any, granting special rights to him shall be terminated;
- d) be represented on the Board of Directors (including as a nominee director) of the Company;
- e) act as a key managerial personnel in the Company;

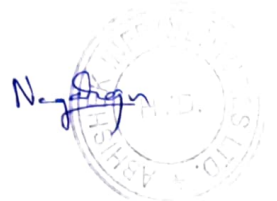
and shall at all times from the date of such reclassification, continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from “Promoter & Promoter Group” to “Public”.

“RESOLVED FURTHER THAT the Board of Directors hereby takes note that as required under the provisions of Regulation 31(A)(3)(b) of SEBI LODR Regulations, the above mentioned the Outgoing Promoter Group Shareholder(s) has further confirmed in their individual capacity that they are neither a ‘wilful defaulter’ as per the Reserve Bank of India Guidelines nor a fugitive economic offender.”

“RESOLVED FURTHER THAT pursuant to provisions of 31A(3)(c) of SEBI LODR Regulations, the Board of Directors hereby confirms that:

- (i) the Company is and post reclassification will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI LODR Regulations;
- (ii) Trading in Company’s shares has not been suspended by stock exchanges;
- (iii) The Company does not have any outstanding dues to the Securities and Exchange Board of India, the stock exchanges or depositories.”

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



ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

“RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorized, severally and or jointly, as the case may be, to do all such things and take all such steps and actions including signing certified true copy of the resolution, making of application(s), furnishing of affidavit(s), declaration(s), indemnities, document(s) etc. on behalf of the Company that may be required to be submitted to stock exchanges/any other regulatory authority and to complete all requisite formalities as may be necessary in this regard.”

**// CERTIFIED TRUE COPY //
FOR ABHISHEK INFRAVENTURES LIMITED**


**NAGARAJU NOOKALA
WHOLE TIME DIRECTOR
DIN: 09083708**

**Reg. Off: 8-148/A, Gowtham Nagar, Ferozeguda, Bowenpally,
Secunderabad, Hyderabad -500011, Telangana IN
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