

ABHISHEK INFRAVENTURES LIMITED
CIN: - L45204TG1984PLC111447

Date: 04.09.2025

To,

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 539287	2. 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 Symbol: ABHIINFRA
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Sub: Outcome of Board Meeting held on 04.09.2025

Unit: Abhishek Infraventures Limited

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform the Exchanges that the Board meeting of Abhishek Infraventures Limited was held on Thursday, the 04th day of September, 2025 at 3:30 p.m. at the Registered Office of the Company. The Board has considered and approved the Appointment of Mr. Sachin as Additional Director (Independent Category) w.e.f., 04.09.2025 for a period of 5 years subject to approval of members in the ensuing General Meeting.

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 enclosed as Annexure A.


The meeting concluded at 4:00 p.m.

We request you to kindly take note of the same in your records.

Thanking you.

Yours sincerely,

For Abhishek Infraventures Limited


Nagaraju Nookala
Whole Time Director
DIN: 09083708



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Date: 2025.09.04
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Encl: a/a

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

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Annexure A

S. No.	Particulars	Mr. Sachin
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Independent director
2	Date of Appointment / Cessation	04.09.2025
3	Terms of appointment	subject to approval of members
4	Brief profile (in case of appointment)	Sachin, a B.Com graduate with specialization in Statistics, has 4 years of experience in the Retail industry. He is skilled in sales analysis, inventory management, and applying statistical insights to improve business performance.
5	Disclosure of Relationships with other Directors (in case of appointment)	Nil
6	Shareholding, if any in the company	Nil
7	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Nil
8	Name of listed entities in which the resigning Director holds directorship	NA

N. S. Srinivas


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