

**ABHISHEK INFRAVENTURES LIMITED**  
**CIN: - L45204TG1984PLC111447**

**Date: 09-03-2026**

To,

<b>BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001</b>	<b>Metropolitan Stock Exchange of India Limited 205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070</b>
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**Sub: Outcome of Board Meeting held on 09-03-2026**

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

**Dear Sir/Madam,**

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Abhishek Infraventures Limited held on Monday, 09.03.2026 at 3.30 P.M. at the registered office of the Company situated at 8-148/A, Gowtham Nagar, Ferozeguda, Bowenpally, Secunderabad, Hyderabad -500011, Telangana, the following, inter alia, considered and approved:

Appointment of M/s. V. Ravi & Co., Chartered Accountants, as Internal Auditors of the Company for the Financial year 2025-26. **(Brief profile enclosed)**

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 3:50 P.M.

This is for the information and records of the Exchange.

**Thanking you.**

**Yours sincerely,  
For Abhishek Infraventures Limited**

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by NOOKALA  
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**Nagaraju Nookala  
Whole Time Director  
DIN: 09083708**

**Encl: as mentioned above**

**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**

**ANNEXURE-A**

**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:**

<b>S.No</b>	<b>Particulars</b>	<b>M/s. V. Ravi &amp; Co.</b>
1.	<b>Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise</b>	Appointment of M/s. V. Ravi & Co., Chartered Accountants, as Internal Auditor of the Company.
2.	<b>Date of Appointment and Terms of appointment</b>	Appointed on 09-03-2026 For Financial Year 2025-26
3.	<b>Brief profile (in case of appointment)</b>	M/s. V. Ravi & Co., Chartered Accountants, based at Hyderabad, has experience in the field of accounts and taxation related matters, financial management, administration, etc.
4.	<b>Disclosure of Relationships with other Directors (in case of appointment)</b>	Not applicable

**For Abhishek Infraventures Limited**

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by NOOKALA  
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**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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