



A B INFRABUILD LIMITED

(Formerly Known as A B INFRABUILD PVT. LTD.)

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 104. • Tel. : 2871 2114
Contact No.: +91 - 86525 19991 CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com • cs@abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

Date: 3rd April, 2025

To,

Manager - Listing Compliance
National Stock Exchange of India Limited,
'Exchange Plaza'. C-1, Block G, Bandra
Kurla Complex, Bandra (E), Mumbai -
400051.

Symbol: ABINFRA

Corporate Relationship
Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400001.

Scrip Code: 544281

Dear Sir/Madam,

Subject: Declarations under Regulation 31 (4) of SEBI (SAST) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011, a declaration received from promoters of the Company declaring that Promoters and Promoters Group of A B Infrabuild limited with the persons acting in concert has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2024-25.

Kindly find attached declaration received from promoters.

For A B INFRABUILD LIMITED

Amrit Suthar
Company Secretary & Compliance Officer
Membership No.: A60854

AMIT BHOLANATH MISHRA

502, Heena Elegance, Saibaba Nagar, Borivali West,

Opp. MKN Bhatia High School, Mumbai - 400092

Email ID: am4748@gmail.com

Contact No.: +91 98673 83045

Date: 3rd April, 2025

To,

Manager - Listing Compliance National Stock Exchange of India Limited, 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Symbol: ABINFRA	Corporate Relationship Department, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 544281	Audit Committee A B Infrabuild Limited 104, Shubhangan CHS. LTD., Jawahar Nagar, Near Railway Crossing, Goregaon West, Mumbai - 400104.
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Dear Sir/Madam,

Subject: Declarations under Regulation 31 (4) of SEBI (SAST) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011, a declaration is hereby being made that Promoters and Promoters Group of A B Infrabuild limited with the persons acting in concert has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2024-25.

Kindly find attached list of promoters and promoters group as Annexure I

For and on behalf of Promoters and Promoters Group

Amit Bholanath Mishra

AMIT BHOLANATH MISHRA

502, Heena Elegance, Saibaba Nagar, Borivali West,

Opp. MKN Bhatia High School, Mumbai - 400092

Email ID: am4748@gmail.com

Contact No.: +91 98673 83045

Annexure I

Details of Entity/Person on whose behalf the declaration is being submitted:

Name of the Promoter/Promoter's Group	Category
Amit Bholanath Mishra	Promoter
Savita Amit Mishra	Promoter Group
Shivani Amit Mishra	Promoter Group
Deepika Amit Mishra	Promoter Group
Bharatkumar Punmaji Parmar	Promoter Group
Shreeprakash Deonarayan Singh	Promoter Group
Mukesh Pandey	Promoter Group

For and on behalf of Promoters and Promoters Group

Amit Bholanath Mishra