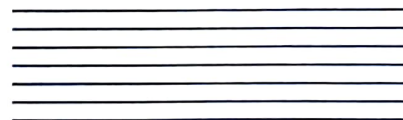


ADHBHUT INFRASTRUCTURE LIMITED



Registered Office:
DSC 260 South Court, DLF Saket, New Delhi-110017
Email : adhbhut.ind@rediffmail.com | Website : www.adhbhutinfra.in
Tel.: +91-7048959386 | CIN : L51503DL1985PLC020195

Ref.No.: AIL/BSE/26/2022-23

Dated: 20.07.2022

The Secretary

BSE Limited

1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001

Security Code No.: 539189

Dear Sir/Madam,

Subject: Approval of Board for variation in the terms of issue of 1% Redeemable Non-Convertible Non-Cumulative Preference Shares.

We wish to inform you that the Board of Directors of the Company, as its meeting held today i.e. 20th July, 2022, which concluded at 06:00 P.M., inter alia, approved the variation in the terms of issue of redemption of fully paid 1% Redeemable Non-Convertible Non-Cumulative Preference Share in terms of Section 48 and 55 of the Companies Act, 2013 to consider extending the tenure of the above mentioned Preference Share by a further period of 3 years from 15 years to 18 years.

The Board also approved the Notice of 37th Annual General Meeting for the approval of the aforesaid extension of Redeemable Non-Convertible Non-Cumulative Preference Share and for other matters as mentioned on the Notice of the AGM.

Kindly take the above information on your records.

Thanking you,

For **Adhbhut Infrastructure Limited**

ANUBHAV DHAM

Whole Time Director

DIN: 02656812