ADHBHUT INFRASTRUCTURE LIMITED
Registered Office:
Begampur Khatola, Khandsa, Near Krishna Maruti,
Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001
Email: adhbhut.ind@rediffmail.com | Website: www.adhbhutinfra.in
Tel.: +91-9711663881 | CIN: L51503HR1985PLC121303

Ref.No.: AIL/BSE/2026-27 **Date: 02/09/2026**

To
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001

Security Code No.: 539189

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Subject: Outcome of the Board Meeting held today i.e. Wednesday, 02nd September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of directors of the Adhbhut Infrastructure Limited ("Company"), at its Meeting held on **Wednesday, 02nd September, 2026** has inter-alia considered, noted and approved the following matters:

1) **Considered and approved the Notice of 41st Annual General Meeting ("AGM") of the Company for the matters as mentioned in the Notice of the AGM.**

The Board of Directors of the Company **("Board")** approved the notice of the 41st AGM, scheduled to be held on **Wednesday, 30th September, 2026 at 12:30 P.M.** at the registered office of the company of the Company and authorizing the Company Secretary/ Managing Director to send the notice to the shareholders.

2) **Approved the Board Report along with Corporate Governance Report, Management Discussion and Analysis Report and with other annexures for the financial year ended 31st March, 2026.**

The Board approved the Board Report along with Corporate Governance Report, Management Discussion and Analysis Report forming part of annual Report and with other annexures for the financial year ended 31st March, 2026.

3) **Approved the Borrowing limits in excess of Limits specified under Section 180 (1) (c) of the Companies Act, 2013, subject to the approval of the Shareholders at the forthcoming Annual General Meeting.**

The Board consider and approved the borrowing limits in excess of prescribed Limits specified under Section 180 (1) (c) of the Companies Act, 2013, subject to the approval of the Shareholders at the forthcoming AGM.

4) **Approved the limits for Giving Loan or Guarantee and Providing Security in connection with loan availed by any Specified Person in excess of Limits specified Under Section 185 of the Companies, Act, 2013, subject to the approval of the Shareholders at the forthcoming Annual General Meeting.**

The Board consider and approved the limits for Giving Loan or Guarantee and Providing Security in connection with loan availed by any Specified Person in excess of prescribed limits specified Under Section 185 of the Companies, Act, 2013, subject to the approval of the Shareholders at the forthcoming AGM.

5) **Approved the limits for Related Party Transactions in excess of Limits specified under Section 188 of the Companies Act, 2013, subject to the approval of the Shareholders at the forthcoming Annual General Meeting.**

The Board of directors considered and approved the related party transactions under section 188 of Companies act, 2013 proposed to be held during the Financial Year 2026-27, the said transactions have been recommended by the Audit Committee to the Board of Directors for consideration, subject to approval of shareholders by way of Special Resolution passed at a General Meeting of the company.

The Board Meeting commenced at 04:00 P.M and concluded at 04:30 P.M.

Kindly take the above information on your records.

Thanking You,
For ADHBHUT INFRASTRUCTURE LIMITED

AKHIL SAKLANI
Digitally signed by AKHIL SAKLANI
Date: 2026.09.02 16:55:13 +05'30'

Akhil Saklani
Company Secretary & Compliance Officer