



# Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 11/06/2026

To  
Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Symbol: AILIMITED; ISIN: INE0CAJ01017**

**Subject: Summary of Proceeding of the 01/2026-27 Extraordinary General Meeting of Abhishek Integrations Limited held on Thursday, June 11, 2026 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Dear Sir/ Madam,

Pursuant to the provision of Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (“Listing Regulation”), please to enclosed herewith proceeding of the 01/2026-27 Extraordinary General Meeting of Abhishek Integrations Limited held on Thursday, June 11, 2026 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The Meeting was commenced at 11:00 AM and concluded at 11:12 AM.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

**For, Abhishek Integrations Limited**

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**Sanjay Narbada Dubey**  
**Chairman and Managing Director**  
**DIN: 02218614**

Encl.: A/a.



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**Disclosure of events or information under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 01/2026-27 Extraordinary General Meeting of Abhishek Integrations Limited held on Thursday, June 11, 2026 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).**

## 1. Date, Time and Venue of the Meeting

The EGM of the Company was held on Thursday, June 11, 2026. The Meeting commenced at 11:00 A.M. through video conference and concluded at 11:12 A.M. The deemed venue of the meeting was 801, Venus Benecia, Pakvan Dining Lane, Opp. Rajpath Club, S G Highway, Bodakdev Ahmedabad, Gujarat 380053, India.

## 2. Directors Present:

Sanjay Narbada Dubey	Chairman & Managing Director
Jyoti Sanjay Dubey	Whole-time Director
Narbada Bhujavan Dwivedi	Non-Executive Director
Sanjay Dayalji Kukadia	Independent Director
Rima Dalal	Independent Director

## In Presence:

Ravindra Matvarsingh Rawat	Chief Financial Officer
Deepika Chauhan	Company Secretary & Compliance Officer
Mr. Hardik Jetani, Practicing Company Secretary	Scrutinizer & Secretarial Auditor

## 3. Proceedings in brief:

- The Company Secretary and Compliance Officer welcomed all the shareholders, board members.
- The requisite quorum of the meeting was present therefore Company Secretary with the permission of Chairman called the meeting to the order.
- The Chairman welcomed the Shareholders of the Company to the Extraordinary General Meeting and briefed on context and background on the preferential issue.
- All the procedural requirements with respect to meeting held through Video Conference were duly complied with as laid down in the relevant provisions of the Companies Act, 2013 read with the Rules framed thereunder and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- It was informed that the results of the E-Voting along with the report of the scrutinizer will be announced within two (2) working days from the conclusion of Extra-Ordinary General Meeting and shall also be placed at the Company’s Website, NSE Emerge and NSDL Website.

## 4. Special Business:

Issue Of Equity Shares of the Company on a Preferential Basis

A Company Secretary thanked the Members for attending the EGM and declared the Meeting to be concluded.



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The above said information is being made available on the Company's website at [www.abhishekintegrations.com](http://www.abhishekintegrations.com).

Kindly take the same on record.

Thank You.

Yours faithfully,

**For, Abhishek Integrations Limited**

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**Sanjay Narbada Dubey**  
**Chairman and Managing Director**  
**DIN: 02218614**

Date: 11/06/2026