



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

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

Date:13/02/2026

Symbol: AILIMITED

Dear Sir/Madam,

Subject: Outcome of Board Meeting.

Pursuant to Regulation 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we would like to inform that the Board of Directors of the Company at its meeting held today i.e. on Friday, February 13, 2026 have inter-alia considered and approved appointment of Ms. Deepika Chauhan as a Company Secretary and Compliance Officer of the Company. The Appointment shall be effective from 13th February, 2026

Further, the Company has received confirmation from Ms. Deepika Chauhan, Membership number A44862 that he is not a Company Secretary and Compliance officer in any other listed entity nor a member of the Board Committees of any other listed entities.

The details required under SEBI Circular under Clause 7 of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed **Annexure-1**.

The Meeting of the Board of Directors of the Company commenced 3.30 PM and concluded at 3.45 PM.

This disclosure is for your reference and record.

Yours Faithfully.

For Abhishek Integrations Limited

SANJAY NARBADA DUBEY
Chairman and Managing Director
DIN: 02218614
Encl.: A/a.



Annexure-1

Sr. No.	Requirement	Disclosure
1	Reason of Change	Appointment
2	Date of appointment	Appointed in the Meeting of Board of Directors held on February 13, 2026. Effective date of appointment is February 13, 2026
3	Terms of appointment	Appointed as Company Secretary and Compliance Officer w.e.f February 13, 2026.
4	Brief Profile	Ms. Deepika Chauhan is Associate member of the Institute of Company Secretaries of India (ICSI). She is having 9+ years of experience in the field of Company Secretary.
5	Disclosure of relationships between directors (in case of appointment of a director	Not Applicable