



# Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

**Date:** 07/05/2026

To  
The Listing Department  
**National Stock Exchange of India  
Limited** Exchange Plaza  
Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051

**Symbol: AILIMITED**

Dear Sir/ Madam

**Sub: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, May 12, 2026 at the Registered Office of the Company situated at 801, Venus Benecia, Pakvan Dining Lane Opp. Rajpath Club, S G Highway, Bodakdev, Ahmedabad – 380053, Gujarat, India, to inter alia transact the following matters:

1. to consider and approve the Audited Financial Results and Statements of the Company for the quarter and year ended March 31, 2026;
2. To discuss and consider issuance of Equity Shares by the Company on preferential basis, subject to obtaining requisite approval of the shareholders of the Company; and
3. any other matters with the permission of the Chairman.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

**For, Abhishek Integrations Limited**

**DEEPIKA CHAUHAN**  
**Company Secretary & Compliance Officer**