



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: June 17, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051.

Dear Sir/Madam,

Subject: Intimation of Adjournment of Board Meeting.

Symbol: AILIMITED

With reference our earlier intimation dated June 16, 2026 pursuant to regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Saturday, June 20, 2026 *inter alia* to consider Issue of Bonus Shares, has been postponed due to administrative reasons and to facilitate further deliberations on the other agenda items.

The Board Meeting is now rescheduled to be held on **Friday, July 10, 2026.**

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

FOR ABHISHEK INTEGRATIONS LIMITED

**DEEPIKA CHAUHAN
COMPANY SECRETARY & COMPLIANCE OFFICER**

Place: Ahmedabad