



# Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

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

Date: 16/06/2026

SYMBOLE: AILIMITED

Dear Sir,

**Sub: - Disclosure under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Intimation of the Board Meeting.**

A meeting of the Board of Directors of Abhishek Integrations Limited (the '**Company**') will be held on Saturday, June 20, 2026 *inter alia* to consider Issue of Bonus Shares.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR ABHISHEK INTEGRATIONS LIMITED**

**DEEPIKA CHAUHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**