



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 13/08/2026

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 9th Annual General Meeting of Abhishek Integrations Limited held on Thursday, 13th day of August, 2026 at 11.00 A.M. IST 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 9th Annual General Meeting of Abhishek Integrations Limited held on Thursday, 13th day of August, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Meeting was commenced at 11:00 AM and concluded at 11:13 AM.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For, Abhishek Integrations Limited

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 9th Annual General Meeting of Abhishek Integrations Limited held on Thursday, 13th day of August, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. Date, Time and Venue of the Meeting

The AGM of the Company was held on Thursday, 13th day of August, 2026. The Meeting commenced at 11:00 A.M. through video conference and concluded at 11:13 A.M. The deemed venue of the meeting was 801, Venus Benecia, Pakvan Dining Lane, Opp. Rajpath Club, S G Highway, Bodakdev Ahmedabad, Gujarat 380054, India.

2. Directors Present:

Sanjay Narbada Dubey	Chairman & Managing Director
Jyoti Sanjay Dubey	Whole-time Director
Narbada Bhujavan Dwivedi	Non-Executive Director & Chairman of Stakeholders' Relationship Committee
Sanjay Dayalji Kukadia	Independent Director & Chairman of Audit Committee and Nomination and Remuneration Committee
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 Annual General Meeting and briefed on context and background on the Agenda of the Meeting.
- 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 Annual General Meeting and shall also be placed at the Company's Website, NSE Emerge and NSDL Website.



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4. Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2026 together with the Report of Board of Directors' and the Auditors' Report thereon.
2. To appoint a director in place of Mrs. Jyoti Sanjay Dubey (DIN 07177326), who retires by rotation and being eligible offers herself for re-appointment.
3. Appointment of M/s. Nilesh K. Agarwal & Co., Chartered Accountants (Firm Registration No. 124884W) as Statutory Auditors of the Company.

5. Special Business:

4. To approve issue of bonus equity shares to the members of the Company

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

The above said information is being made available on the Company's website at www.abhishekintegrations.com.

Kindly take the same on record.

Thank You.

Yours faithfully,

For, Abhishek Integrations Limited

Sanjay Narbada Dubey
Chairman and Managing Director
DIN: 02218614

Date: 13/08/2026