

**ADHBHUT INFRASTRUCTURE
LIMITED**



Registered Office:
Begampur Khatola, Khandsa, Near Krishna Maruti,
Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001
Email: adhbhut.ind@rediffmail.com | Website: www.adhbhutinfra.in
Tel.: +91-7048959386 | CIN: L51503HR1985PLC121303

Ref.No.: AIL/BSE/ 2024-25

Date: 06/09/2024

**To
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001**

Security Code No.: 539189

Sub: Intimation of 39th Annual General Meeting, Book Closure and Cut-off date for E-voting

Dear Sir/Madam,

We wish to inform you that the **39th Annual General Meeting (AGM)** of the Company will be held on **Monday, 30 September 2024 at 11:00 AM (IST)** at the Registered office of the company at Begampur Khatola, Khandsa, Near Krishna Maruti, Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 27, 2024 to September 30, 2024 (both days inclusive).

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, the 23rd September, 2024 as Cut-Off date to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 39th Annual General Meeting of the Company. The Company would be availing e-voting services of CDSL. Remote E-voting period shall commence from Friday, 27 September, 2024 (9:00 AM IST) and ends on Sunday, 29 September, 2023 (5:00 PM IST).

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully
For **Adhbhut Infrastructure Limited**

**Anubhav Dham
Managing Director**