

Registered Office:

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Tel.: +91-7048959386 | CIN: L51503DL1985PLC020195

Ref.No.: AIL/BSE/26/2023-24

Date: 25/08/2023

To

The Manager

Listing Department

BSE Limited,

Phiroze Jee Jee Bhoy Towers,

Dalal Street, Mumbai - 400001

Security Code No.: 539189

Dear Sir/Madam,

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Subject: Submission of Newspaper cutting for information regarding 38th Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means

Dear Sir/Madam,

This is to inform that the **38th Annual General Meeting (AGM)** of the Company will be held on **Wednesday, the 20 September 2023 at 12:00 P.M.**, through Video Conferencing /Other Audio Visual Means.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper Publication published in newspapers namely Financial Express (English) and Jansatta (Hindi) on 25th August, 2023, in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May 2020.

Notice of AGM, Annual Report for F.Y, 2022-23 and other related information will be submitted in due course of time. The aforesaid Newspaper Publications are also uploaded on Company's website.

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

Thanking you,

Yours faithfully,

For **Adhbhut Infrastructure Limited**

Parul Saini

Company Secretary and Compliance Officer

