

Date: 13.02.2026

To
The Board of Directors
Adhbhut Infrastructure Limited
Begampur Khatola, Khandsa, Near Krishna Maruti,
Basai Road, Gurgaon, Haryana-122001

Subject: Resignation Letter from the post of Directorship

Dear Sir/Madam,

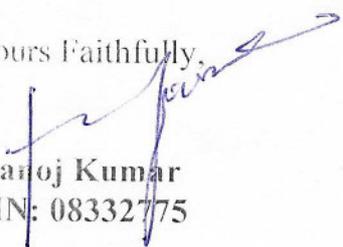
I hereby tender my resignation from the post of Independent Director of the Company due to pre-occupation elsewhere. I request the Board to kindly accept my resignation with effect from the close of business hours on 13.02.2026.

I further request the Company to file the necessary forms with the Registrar of Companies, Chandigarh, to give effect to this resignation.

I take this opportunity to thank the Board and the management for the cooperation and support extended to me during my tenure.

Thanking You,

Yours Faithfully,


Manoj Kumar
DIN: 08332775