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.: +91-9711663881 | CIN: L51503HR1985PLC121303

Notice of Board Meeting

Date: 06.08.2026

To
The Board of Directors
Adhbhut Infrastructure Limited

Sub: Shorter Notice of 5th Board Meeting for the Financial Year 2026-27.

Dear Directors,

This is to inform you that 5th meeting of the Board of Directors of the Company for the Financial Year 2026-27 proposed to be held on Thursday, 13th day of August, 2026 at 04:00 P.M. at its Registered Office Begampur Khatola, Khandsa, Near Krishna Maruti, Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001 to consider the matter as briefed in attached agenda.

Further, as per Companies (Meetings of Board and its Powers) Rules, 2014 issued by Ministry of Corporate Affairs read with Standard 1.2.3 of Secretarial Standard on Meetings of the Board of Directors ('SS-1') issued by Institute of Company Secretaries of India (ICSI), this is to inform that a Board member can attend the meeting through Video Conference.

Board Members interested in attending the meeting through Video Conferencing are requested to intimate the same in advance by sending an e-mail at least two working days before the meeting to Mr. Akhil Saklani , Company Secretary, at registered E-mail id: adhbhut.ind@rediffmail.com , with the details of venue so that necessary arrangements could be ensured in due time.

Further, if any director of the Company is unable to attend the ensuing Board meeting, he may inform the Board before the date of the meeting by sending the signed leave of absence application.

Kindly make it convenient to attend the Meeting.

With Regards

For Adhbhut Infrastructure Limited

AKHIL SAKLANI
Digitally signed by AKHIL SAKLANI
Date: 2026.08.06 14:38:22 +05'30'

Akhil Saklani
Company Secretary Cum Compliance Officer

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AGENDA FOR 5th BOARD MEETING OF ADHBHUT INFRASTRUCUTRE LIMITED FOR FINANCIAL YEAR 2026-27

Agenda Item no.	Particulars	Purpose
1.	Confirmation of minutes of previous meeting	Approval
2.	To Consider and Approve the un-audited Financial Results for the Quarter Ended on 30th June, 2026	Approval
3.	To Adopt the Auditor's Limited Review Report	Approval
4.	To Take Note of Listing Compliances for the Quarter Ended on 30th June, 2026.	Take note
5.	To review the progress of the Company	Discuss
6.	To take note of the investor complaints, if any received for the quarter ended 30th June 2026.	Take note
7.	Any other matter with the approval of Board	Discuss