

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: 09.05.2026

To
The Board of Directors
Adhbhut Infrastructure Limited

Sub: Shorter Notice of 1st Board Meeting for the Financial Year 2026-27.

Dear directors,

This is to inform you that 1st meeting of the Board of Directors of the Company for the Financial Year 2026-27 will be held on is proposed to be held on Tuesday, 12th day of May, 2026 at 03:30 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 Ms. Shivani Dixit , 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

Anubhav Dham
(Chairman cum Managing Director)
DIN: 02656812

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AGENDA FOR 1st BOARD MEETING OF ADHBHUT INFRASTRUCUTRE LIMITED FOR FINANCIAL YEAR 2026-27

Agenda Item no.	Particulars	Purpose
1	Confirmation of minutes of previous meetings	Approval
2	Disclosure Of Interest Under Section 184(1) And Disclosure Of Disqualification Under Section 164 of the Companies (Meetings Of The Board And Its Powers) Rules, 2014 of the Companies Act, 2013	Approval
3	To take note of listing compliances for the fourth quarter and year ended on 31st march, 2025	Take note
4	To Appoint Mr. Vineet Kumar Ojha (DIN: 11708632) as a Non-Executive Independent director on Recommendation of Nomination and Remuneration Committee	Approval
5	Any other matter with the approval of Board	Approval