

04.06.2025

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street, Mumbai - 400 001.

Scrip Code: 531658

Subject: Intimation of Board Meeting to be held on Monday, 09th of June, 2025

Dear Sir,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Monday, the 09th day of June, 2025, inter alia, for the following agenda:

- (1) To fix the day, date, and time for the ensuing Annual General Meeting for the financial year 2024-25.
- (2) To consider and approve Notice of AGM, Board's Report, and Secretarial Audit Report.
- (3) To fix the date for book closure.
- (4) To appoint M/s. Lakshmmi Subramanian & Associates as Scrutinizer for conducting the E-voting process for the ensuing Annual General Meeting.
- (5) To appoint intermediate agencies like CDSL/NSDL for E-Voting.
- (6) To consider and approve the proposal of increase in the authorized share capital of the Company and subsequent alteration to the Memorandum of Association of the Company. if needed, subject to necessary approval.
- (7) To consider and approve the proposal for issuance of fully paid-up bonus equity shares to the members of the Company subject to necessary approval.
- (8) Any other business with the permission of the chair.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company shall remain closed from 04th June, 2025 to 11th June, 2025 (both days inclusive) i.e. till 48 hours after the public announcement of outcome of Board meeting.

You are requested to take the above information on records and disseminate the same.

Thanking you

Yours Faithfully
For **ABATE AS INDUSTRIES LIMITED**

HEENA RANGARI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 49820