



ABATE AS
INDUSTRIES LIMITED
(FORMERLY KNOWN AS TRIJAL INDUSTRIES LIMITED)

Regd. Office : SF No. 348/1, Ettimadai Village,
Kg Chavady (Atm), Coimbatore, Tamil Nadu - 641105, India.
E-mail: abateasindustries@gmail.com | www.abateas.com

CIN: L65990TZ1991PLC029162

08.08.2025

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

Scrip Code: 531658

Subject: Intimation of Board Meeting to be held on Wednesday, 13th of August, 2025

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 13th day of August, 2025 inter alia, for the following agenda:

(1) To review and take on record of Unaudited Standalone and Consolidated Financial statement along with limited review report for the quarter ended 30th June 2025

In this connection, please refer to the earlier Company intimation dated 25th June 2025 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01st July 2025, Tuesday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting.

Thanking you

Yours Faithfully
For **ABATE AS INDUSTRIES LIMITED**

HEENA RANGARI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 49820