

09th June, 2025

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001
Scrip Code: 531658

Dear Sir/Madam,

SUB: INTIMATION REGARDING POSTPONEMENT AND RESCHEDULING OF BOARD MEETING

REF: REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

With reference to the earlier intimation dated June 04, 2025, regarding Board Meeting to be held on June 09, 2025, we hereby intimate as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Abate AS Industries Limited is rescheduled on June 17, 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 9th June, 2025 to 19th 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