



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

27.05.2025

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 Friday, 30th of May, 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 Friday, the 30th day of May, 2025 inter alia, for the following agenda:

- (1) To approve the audited Financial statements (Standalone & Consolidated) along with Auditor's report for the year ended 31st March 2025
- (2) To approve change in Designation of Mr.Pattassery Alavi Haji (DIN:00251124) from Independent Director to Non-executive Directors of the Company
- (3) To consider change in Designation of Mr. Ali Thonikkadavath (Din:02905367) from Non-Executive Director to Independent Director of the Company subject to approval of shareholders in the ensuing Annual General Meeting.
- (4) To consider Appointment of Mr. Rishin Rasheed (DIN: 09801238) as additional Director (Independent director) of the company
- (5) To consider Appointment of Mr. Ambramoli Purushothaman (Din:07706484) as additional Director (Independent director) of the company
- (6) To consider Appointment of Mr. Sivadas Chettoor (Din:01773249) as additional Director (Independent director) of the company
- (7) To consider continuation of Mr. Mohammed Kutty Arikuzhiyil (DIN: 02007636) as director on completion of seventy-five (75) years of age subject to approval of shareholders in the ensuing Annual General Meeting.
- (8) To consider the appointment of M/s. Sasi Vijayan & Rajan, as Internal Auditor of the Company for the Financial Year 2025-2026.
- (9) To consider the appointment of M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries as Secretarial auditors of the Company from the Financial year 2025-26 to 2029-30.

In this connection, please refer to the earlier Company intimation dated 25th March 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 April 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**