



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

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CIN: L65990TZ1991PLC029162

**06.02.2026**

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 the Board Meeting to be held on Thursday, 12<sup>th</sup> of February, 2026.**

Dear Sir/ ma'am,

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 Thursday, the 12<sup>th</sup> day of February, 2026 inter alia, for the following agenda:

- (1) To approve the Unaudited Financial statement along with limited review report for the quarter ended 31<sup>st</sup> December 2025.
- (2) Any other matter with the permission of Chairman.

In this connection, please refer to the earlier Company intimation dated 27<sup>th</sup> December 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 01<sup>st</sup> January 2026, Thursday 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**