



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

14th July, 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 under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we would like to inform you that the shareholders of the Company, have inter alia, approved Amendment to the Memorandum of Association (MOA) of the Company vide Special Resolution in the Annual General Meeting held on July 14, 2025:

The Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause 5 thereof by the following new Clause 5:

"The Authorized Share Capital of the Company is Rs. 1,58,00,00,000 /- (Rupees One Hundred and Fifty-Eight Crore) consisting of 15,80,00,000 (Fifteen Crore Eighty Lakh) Equity Shares of Rs.10/- (Rupee Ten only) each."

Kindly place the same on your record

Thanking you,

Yours faithfully,

For Abate AS Industries Limited

Heena Rangari
Company secretary & compliance officer
ACS: 49820