



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

17th 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: Outcome of the Board Meeting held on Tuesday, June 17, 2025.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that the Board of Directors at its meeting held today i.e. Tuesday, June 17, 2025, has inter-alia, considered and approved the following items:

1. Issue of Bonus Shares in the proportion of 1:1 i.e. 1 (One) fully paid-up bonus equity share of Rs. 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) each held by the Members of the Company as on the Record Date, subject to approval of Members of the Company in ensuing General Meeting.
2. Increase in Authorize share capital of the company from 95,00,00,000/- (Rupees Ninety-Five Crore) to 1,58,00,00,000 /- (Rupees One Hundred and Fifty-Eight Crore) by altering the capital clause of Memorandum of Association of the company subject to approval of Members of the company in ensuing General Meeting.
3. Notice of the AGM along with 34th Annual Report and all the annexures, for the Financial Year 2024-2025.
4. Fixed the Venue [via video conferencing or other audio-visual means], day, date and time of the 34th Annual General Meeting to be held on Monday, 14th July, 2025 at 12:00pm.
5. The cut-off date to determine the entitlement of voting rights and the e-voting period.



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6. Appointment of Central Depository Services (India) Limited as the facilitator for the purpose of e-voting and M/s. Lakshmmi Subramanian & Associates as the Scrutinizer for the for the 34th Annual General Meeting.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

The Board Meeting commenced at 4:00 PM and concluded at 4:28 PM we request you to take the same on record.

Kindly place the same on your record

Thanking you,

Yours faithfully,

For Abate AS Industries Limited

Heena Rangari
Company secretary & compliance officer
ACS: 49820



Annexure-A

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Issuance of Securities

Sr. NO	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2	Type of Issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issuance of 7,88,03,228 (seven crore eighty eight lakhs three thousand two hundred and twenty eight) fully paid-up equity shares of Rs. 10 /- (Rupees Ten Only) each.
4.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus Equity shares will be issued out of credit of the Reserve and surplus account, Security premium account, available on the basis of financial statements as at 31 st March, 2025.
5.	Bonus ratio	1:1 i.e. 1 (One) new fully paid-up bonus equity share of Rs. 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) each, to the eligible equity shareholders of the company as on the record date, subject to approval of the Members of the company.

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Sr. NO	Particulars	Details
6.	Details of share capital – pre and post bonus issue	<p>Pre-Bonus paid-up share capital: 7,88,03,228 (seven crore eighty eight lakhs three thousand two hundred and twenty eight) fully paid up equity shares of Rs. 10 each aggregating Rs. 78,80,32,280 (Rupees Seventy Eight Crore Eighty Lakhs Thirty Two Thousand Two Hundred and Eighty Only)</p> <p>Post-Bonus paid-up share capital: 15,76,06,456 (Fifteen Crore Seventy Six Lakhs six thousand four hundred and fifty six) shares of Rs. 10 each aggregating to Rs. 157,60,64,560 (Rupees One Hundred Fifty Seven Crore sixty lakhs sixty four thousand five hundred and sixty only)</p>
7.	Free reserves and/ or share premium required for implementing the bonus issue	₹ 78,80,32,280/- would be capitalized for implementing the Bonus Issue.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	<p>As on March 31, 2025 (as per latest audited balance sheet):</p> <p>a. Capital Redemption Reserve - NIL b. General Reserve -Rs. (5,37,82,351)/- c. Securities Premium - Rs. 90,61,05,931/-</p>



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Sr. NO	Particulars	Details
9.	Whether the aforesaid figures are audited	Yes, the aforesaid figures are as per the Audited Financial Statements as on March 31, 2025
10.	Estimated date by which bonus shares would be credited/ dispatched	Within two months from the date of approval of Board i.e. on or before Saturday, August,16, 2025.

For Abate AS Industries Limited

Heena Rangari
Company secretary & compliance officer
ACS: 49820

