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CIN: L65990TZ1991PLC029162

**July 23, 2025**

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

**Scrip Code: 531658**

**Sub: Intimation of record date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

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Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company has fixed **Thursday, July 31, 2025** as the "Record Date" for the purpose of ascertaining the eligibility of Shareholders entitled for issuance of fully paid-up Bonus Equity Shares in the ratio of 1:1 (i.e. issue of 01(One) new fully paid-up equity share for every existing 01(One) existing fully paid-up equity shares held of Rs. 10/- as on the abovementioned record date.)

Further pursuant to the SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated 16th September 2024, we wish to inform you that the deemed date of allotment would be Friday, August 01, 2025 (T+1 Day) for allotment of 7,88,03,228 fully paid-up Bonus Equity Shares of Rs. 10/- each in the proportion of 1:1 (i.e. issue of 01(One) new fully paid-up equity share for every existing 01(One) existing fully paid-up equity shares held of Rs. 10/- as on the abovementioned record date.)

Kindly place the same on your record

Thanking you,

Yours faithfully,

**For Abate AS Industries Limited**

**Heena Rangari  
Company secretary & compliance officer  
ACS: 49820**