



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.
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CIN: L65990TZ1991PLC029162

04.11.2025

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 Monday, 10th November, 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 Monday, the 10th day of November, 2025 inter alia, for the following agenda:

- 1) To approve unaudited Standalone and Consolidated Financial results of the Company for quarter and half year ended 30th September, 2025.

As intimated earlier, in terms of the Company's Code of Conduct for Prohibition of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed until 48 hours from the declaration of the aforesaid financial results.

This is for your information and records.

Thanking you,

Yours Faithfully

For ABATE AS INDUSTRIES LIMITED

HEENA RANGARI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 49820

