

August 01, 2025

To,
The Department of Listing Operations
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai-400001

Scrip Code: 531658

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 01, 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. August 01, 2025, has inter-alia, considered and approved the following items:

The Company has received approval from shareholders to issue bonus shares in Annual General Meeting of the company on July 14, 2025. The BSE In Principle approval received on July 22, 2025 bearing letter no: LOD/Bonus/BN-IP/KS/559/2025-26 and The Board of Directors in their meeting held today has approved allotment of 7,88,03,228 shares having face value of Rs. 10/- (Rupees Ten Only) each in ratio of 1(One) new Equity shares for every 1 (One) Equity shares held by the shareholders as on record date i.e. July 31, 2025.

Particulars	No. of Shares	Face Value	Amount (Rs.)
Paid up Equity Share Capital (Pre-Bonus Issue)	7,88,03,228 (seven crore eighty-eight lakhs three thousand two hundred and twenty-eight) fully paid-up equity shares	Rs. 10 /- Each	78,80,32,280/-
Paid up Equity Share Capital (Post-Bonus Issue)	15,76,06,456 (Fifteen Crore Seventy-Six Lakhs six thousand four hundred and fifty-six) shares	Rs. 10 /- Each	157,60,64,560/-

The Bonus Shares allotted as above shall rank pari- passu with the existing Equity Shares of the Company and shall be entitled to such dividends and corporate benefits, if any, declared by the Company after the said allotment

The Board Meeting commenced at 10:30 AM and concluded at 11:00 AM

Kindly place the same on your record

Thanking you,

Yours faithfully,

For Abate AS Industries Limited

Heena Rangari
Company secretary & compliance officer
ACS: 49820

