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CIN: L65990TZ1991PLC029162
20.06.2025

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street Mumbai - 400 001.

Dear Sir /Madam

Scrip Code: 531658

**Subject: Intimation of Date of Annual General Meeting, Book Closure, and
Cut-off date for E-voting.**

Date of Annual General Meeting:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that the 34th Annual General Meeting (AGM) of M/s. Abate AS Industries Limited is scheduled to be held on Monday, 14th July, 2025 at 12.00 P.M through Video Conference (VC)/ Other Audio Visual Means (OAVM) in accordance with relevant circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report for the Financial Year 2024-25 along with the Notice of the AGM has been sent only in electronic mode to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). The Notice of the 34th AGM and Annual Report of the Company for FY 2024-25 will also be available on the website of the Company at <https://www.abateas.com/> and submitted to the Stock Exchange i.e., Bombay Stock Exchange Limited at www.bseindia.com.

Book Closure:

It is further informed that pursuant to Regulation 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 08th July, 2025 to Monday, 14th July, 2025 (both days inclusive) for the purpose of the Annual General Meeting.

Cut-off date for E-voting:

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members to exercise their vote by electronic means for the resolutions set out in the notice of AGM. The e-voting period commences on Friday, 11th July, 2025 at 09:00 A.M. (IST) and will end on Sunday, 13th July, 2025 at 5.00 P.M. (IST). Members holding shares in physical or in dematerialized form as on cut-off date of Monday, 7th July, 2025 will be entitled for e-voting.

Thanking you,

Yours Faithfully,
For **ABATE AS INDUSTRIES LIMITED**

HEENA RANGARI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS:49820