



**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](mailto:abateasindustries@gmail.com) | [www.abateas.com](http://www.abateas.com)  
CIN: L65990TZ1991PLC029162

**10.10.2025**

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 Wednesday, 15<sup>th</sup> of October, 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 Wednesday, the 15<sup>th</sup> day of October, 2025 inter alia, for the following agenda:

- 1) Increase in Authorize share capital of the company from 1,58,00,00,000 /- (Rupees One Hundred and Fifty-Eight Crore) to 2,00,00,00,000 /- (Rupees two Hundred Crore) by altering the capital clause of Memorandum of Association of the company subject to approval of Shareholders of the company in ensuing Postal Ballot.
- 2) To approve the Postal ballot notice and decide cut-off date to determine the entitlement of voting rights and the e-voting period.
- 3) Appointment of intermediate agency for the purpose of e-voting.
- 4) Appointment of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries as the Scrutinizer for the Postal Ballot.

Thanking you,

Yours Faithfully

**For ABATE AS INDUSTRIES LIMITED**

**HEENA RANGARI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS: 49820**

