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CIN: L65990TZ1991PLC029162

**15.10.2025**

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

**Scrip Code: 531658**

**Subject: Outcome of Board Meeting held on 15<sup>th</sup> October, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We hereby inform you that the Board of Directors in their Meeting held on 15<sup>th</sup> October, 2025, commenced at 4:30pm and concluded at 4:40pm have inter alia approved the following:

1. Increased the Authorized Share Capital of the Company from the Rs. 1,58,00,00,000/- (Rupees One Hundred and Fifty-Eight Crore Only) consisting of 1,58,00,000 (Fifteen Crore Eighty Lakh) Equity Shares of Rs. 10/- (Rupee Ten only) each to Rs. 2,00,00,00,000 /- (Rupees two Hundred Crore Only) consisting of 20,00,00,000 (Twenty Crore) Equity Shares of Rs.10/- (Rupee Ten only) each and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association, subject to approval of the shareholders of the Company.
2. Approved the draft Postal Ballot Notice for obtaining members approval for Increasing the Authorized Share Capital of the Company from Rs. 158,00,00,00,000/- to Rs. 200,00,00,000/- and
  - i) Appointed M/s. Lakshmmi Subramanian and Associates, a Practicing Company Secretaries, as the Scrutinizer and Central Depository Services (India) Limited as the facilitator for the purpose of e-voting for the aforesaid Postal Ballot process.
  - ii) The Cut-off date is fixed as Friday, 17<sup>th</sup> October, 2025 for determining the eligibility of the members to dispatch the Notice of Postal Ballot.

The Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no SEBI/HO/CFD/CFDPoD-1/P/CR/2023/123 dated July 13, 2023 is provided below in Annexure A.

The meeting of Board of Directors commenced at 04.30 P.M. and concluded at 4:40 P.M

Yours Faithfully  
For **ABATE AS INDUSTRIES LIMITED**

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

## Annexure A

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no SEBI/HO/CFD/CFDPOD-1/P/CR/2023/123 dated July 13, 2023.

### AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL:

<b>Existing Clause V i.e. Capital Clause</b>	<b>Proposed Clause V i.e. Capital Clause</b>
The authorised capital of the Company is Rs.158,00,00,000/- (Rupees One Hundred & Fifty Eight Crore Only) divided into 15,80,00,000 (Fifteen Crore Eighty Lakh) Equity Shares of Rs. 10/- (Rupees One Only) each.	The authorised capital of the Company is Rs. 2,00,00,00,000 /- (Rupees two Hundred Crore Only) consisting of 20,00,00,000 (Twenty Crore) Equity Shares of Rs.10/- (Rupee Ten only) each.

This is for your information and record.

Thanking you,

Yours Faithfully  
For **ABATE AS INDUSTRIES LIMITED**

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

