ABM International Limited

REGD. OFFICE : 37 DLF IND. AREA, KIRTI NAGAR, NEW DELHI- 110015
PHONES : 011-41426044 / 41426055
E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in
Letter Head
CIN No.: L51909DL1983PLC015585
NSE TRADING SYMBOL - ABMINTLLTD

08.09.2025

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Symbol: ABMINTLLTD

Sub: Notice of 42nd Annual General Meeting, Annual Report for FY 2024-25 and Intimation of E-Voting facility

Pursuant to Regulation 30 and 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), kindly find enclosed herewith Notice of the 42nd Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Tuesday, 30th September, 2025 at 1:00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, along with the Annual Report for the financial year 2024-25.

In compliance with the relevant circulars, the AGM Notice and Annual Report for the financial year 2024-25 is being sent through email to all those Members whose email addresses are registered with the Company or their respective Depository Participant ("DP") and is also available on the Company's website at http://wwwhttps://www.abmintl.in/Pdf_files/42-AGM-Notice-2025.pdf . Further, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (Both days Inclusive) for the purpose of the AGM. Additionally, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing web-link, including the exact path, to access the Annual Report for FY 2024-25, is being sent to all those shareholders whose e-mail addresses is not registered with the Company/RTA/Depository Participants.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to cast vote by

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electronic means (Remote e-voting prior to AGM and e-voting during the AGM) on all resolutions set out in the Notice of 42nd AGM to those shareholders, who are holding shares either in physical or in electronic form as on the cut-off date i.e. Tuesday, 23rd September, 2025. The remote e-voting will commence on Saturday, 27th September, 2025 (9:00 A.M.) and end on Monday, 29th September, 2025 (5:00 P.M.). Detailed instructions for, inter-alia, remote e-voting prior to AGM and e-voting at the AGM and for participation in the AGM are mentioned in the said Notice.

This is for your information and records.

Yours truly,

FOR ABM INTERNATIONAL LIMITED

AMIT KUMAR

Digitally signed by AMIT KUMAR
DN: c=IN, postalCode=221001, st=UTTAR PRADESH, street=VARANASI, l=VARANASI, o=Personal, serialNumber=15dec6ed3c2dface93027aa332fd4084f88adcbb0f64baebbcc18090d9a78b15, pseudonym=4704594c0961429b8d644eefb97283bc, 2.5.4.20=d4de20f9d81d4c1e297f830fef0578552748b4016dd573a618843c94d179c4c2, email=CS.AMITKUMAR2012@GMAIL.COM, cn=AMIT KUMAR
Date: 2025.09.08 20:08:38 +05'30'

Amit Kumar
Company Secretary