

Ref: ABMHO/CSD/BSE/SG/1351**Date: 03-07-2026**

To,
Listing Department,
The BSE Ltd.
2nd Floor, P.J. Tower
Dalal Street, Fort
Mumbai – 400 001.

Ref: ABMKNOWLEDG: 531161**Sub: Notice of Annual General Meeting and Book Closure**

Dear Sir's,

This is to inform you that the 33rd Annual General Meeting (“AGM”) of the Company will be held on **Thursday, 30th July, 2026 at 11.00 a.m.** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), to transact the businesses, as set forth in the Notice of AGM. The Register of Members and Share Transfer books of the Company will remain closed from Friday, 24th July, 2026 to Thursday, 30th July, 2026 (both days inclusive) for the purpose of determining entitlement of the members to the final dividend and for the Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you,

Yours sincerely,
For ABM Knowledgeware Limited

Sarika Ghanekar
Company Secretary & Compliance Officer