

Ref: ABMHO/CSD/BSE/SG/1370**Date: 04-07-2026**

To,
The Listing Department,
BSE Limited
Floor 2nd, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Ref: ABMKNOWLEDG: 531161**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47
of SEBI (LODR), Regulations, 2015****Dear Sir's,**

This is to inform you that pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, please find enclosed herewith the Notice for attention of Equity shareholders of the Company, containing information in the respect of the 33rd Annual General Meeting to be held on **Thursday, 30th July, 2025 at 11.00 a.m.** (IST) through Video Conferencing and Other Audio- Visual Means, published in the following newspaper on 04th July, 2026.

1. The Free Press Journal (Edition in English Language)
2. Navshakti (Edition in Marathi Language).

Thanking You,

Yours faithfully,

For **ABM Knowledgeware Limited**

(Sarika Ghanekar)
Company Secretary & Compliance Officer

Encl: a/a

PHYSICAL POSSESSION NOTICE
ICICI Bank

Branch Office: ICICI Bank Ltd, Office Number 201-B, 2nd Floor, Road No. 1 Plot No. B3, WIFI IT Park, Wagle Industrial Estate, Thane (West)- 400604.

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	M/s. My Mart/ Mr. Rameshkumar Vaktaram Choudhary/ Mrs. Manjudevi Choudhary/ Mr. Chunnillal Vaktaram Choudhary/ Mr. Rameshkumar Vaktaram Choudhary & Mr. Chunnillal Vaktaram Choudhary/ 655105603427	Flat No. 302, 3rd Floor, A-Wing, Building No. 09, M. Baria Twin Tower, Constructed on N. A., Land Bearing Survey No. 423, Hissa No. A-4 & A-3, Situated At Village Bolinj, Taluka Vasai, District Thane/ Admeasuring Area 618 Square Feet i.e. 57.43 Square Meter Inclusive of The Area of Balconies/ Bounded By- North, N./ South, N./ East, N./ West N./ June-30-2026	April 29, 2025 Rs. 20,36,308.34/-	Surat

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: July 04, 2026
Place: Thane

Sincerely Authorised Officer
For ICICI Bank Ltd.

State Bank of India

SARB THANE : 11697:- Stressed Assets Recovery Branch, 1st Floor, Plot No A-112, Circle Road No 22,Wagle Industrial Estate, Thane (west) 400604 E-mail: sbi.11697@sbi.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES | Appendix - IV-A [See Proviso To Rule 8(6)]

CORRIGENDUM

This is with reference to Public Notice Published on 2/07/2026 regarding Flat No. 163, A Wing, Heera Panna CHS Ltd., Haji Ali, Mumbai - 400026, wherein address of Narayan Gandhi & Co., Chartered Accountants was not published, any person having any claim, right, title interest or objection shall notify to Mr. N.C. Gandhi, Narayan Gandhi & Co., Chartered Accountants, having office at 301A-Aman Chambers, Opera House, Mumbai-400004

For, Narayan Gandhi & Co., Chartered Accountants
Sd/-
(N.C. GANDHI)
Proprietor

Place : Mumbai
Date : 03/07/2026

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that my client **Mr. MANOJ PYARELAL KOLIYAL**, an adult Indian Inhabitant, has agreed to purchase **Shop No. K-03A, Rizvi Park Co-operative Housing Society Ltd ETOK WINGS., S.V. Road, Santacruz (West), Mumbai – 400054**, together with all rights appurtenant thereto, from **Mr. SAMAD AHMED SHAIKH**, the owner thereof.

Any person, bank, financial institution, legal heir, society or any other person having or claiming any right, title, interest, claim, demand, charge, mortgage, lien, tenancy, licence, easement or any other encumbrance whatsoever in respect of the said premises is hereby called upon to intimate the undersigned in writing, with supporting documents, within **14 (Fourteen) days** from the date of publication of this Notice.

Failing which, it shall be presumed that no person has any claim in respect of the said premises, and my client shall proceed to complete the transaction. Any claim received thereafter shall not be binding upon my client.

Date: 04/07/2026
Place: Mumbai
PRAKASH BHURARAM GEHALOT
Advocate, Bombay High Court
Advocate for the Purchaser
B-2, G-6, Datta Krupa, S.V. Road, Santacruz (West), Mumbai – 400054.
Email: ANUSIA2190@GMAIL.COM
Mobile: 9833398999

PUBLIC NOTICE

Notice is hereby given to the public at large that under instructions of my client "Vishwa Swaroopa Developers Pvt. Ltd..", I am investigating the right, title and interest of Vasanti Bakul Shah, Manish Harjivandas Shah, Shilan Dipak Shah, Minal Nitesh Mehta, Hansi Jignesh Gandhi, Ketan Himatlal Shah, Panna Rajesh Parikh and Hemal Jayant Mehta, who are the heirs and legal representatives of Late Kamlaben Harjivandas Shah (the Owner) to the land together with building, structure standing thereon (the property) as more particularly described in the Schedule hereunder written.

All those person/entities including interalia any individual, Hindu United Family, Bank (s) and/or Financial institution(s), non-banking institution (s), Trust, Firm, an association of persons or body of individuals, whether incorporated or not, lender (s), creditor (s) and/or any authority having any right, title, interest and share, claim demand whatsoever in respect of the property or any parts thereof by way of sale, mortgage, transfer, exchange, gift, bequest, trust, inheritance, any other tenancy, sub-tenancy, leave and licence, caretaker basis, occupation, possession, family arrangement/settlement, FSI/TDR consumption, development rights, partnership, share, pledge, right of way, decree or order of any court of law, contracts/agreements, encumbrance, lis pendens and/or any other liability and/or any writing and/or any arrangement and/or any commitment or otherwise howsoever inter, over or upon the property are hereby requested to intimate the undersigned in writing with all supporting documents within 14 days from the date of publication hereof, failing which such claim, right, title or interest therein shall be deemed who have been waived and/or abundant and/or released and shall not be binding in any manner whatsoever.

THE SCHEDULE
(Description of the "Property")

All that piece and parcel of land ground situated, lying being with messuages, tenements and buildings/structures constructed thereon in the from of a building extended portion, comprising of ground + 2 floors standing thereon known as "Shah Sadan 2" bearing Municipal Property No. G/N Ward No. G-4197 (1), 4197 (1A), Account No. 05010000000000 situated at F.P No. 167 (admeasuring 412.67 sq.mtrs.) tenanted by 12 + 10 tenants at Ram Maruti Road, Dadar (W), Mumbai - 400028 and bounded as follows:

On or towards North - Partly by F.P No. 169 and F.P 170
On or towards East - By F.P No. 168
On or towards West - By F.P No. 166
On or towards South - Ram Maruti Road

Dated : This 4th Day of July 2026

Sd/-
(PRASHANT G. KARANDE)
Advocate
101, 1st Floor, Karpur Heights, Sakharam Keer Road, Mahim, Mumbai - 400016
Email: prashant.g.karande@gmail.com

BYP

BEFORE THE ARBITRATOR
(U/s. 84 of the Multi-State Co-operative Societies Act, 2002)
C/o Abhyudaya Co-op. Bank Ltd.
Regal Industrial Estate, Aacharya Donde Marg, Sewri, Mumbai-400015.

Sr. No	TO	IN
1.	M/s. G.K. Pawar Petrolinks, ARAG (Borrower) Arag, Tal. Miraj, Dist. Sangli. (Opponent No.1) Mr. Prakash Babasaheb Shisale (Partner) Arag, Tal. Miraj, Dist. Sangli. (Opponent No.3)	M/s. G.K. Pawar Petrolinks, ARAG (Borrower) & Ors. Case No.ARB/ASBL/25 of 2026

Whereas the **Apna Sakshari Bank Ltd.**, being the Disputants have referred to me the above disputes for decision. I hereby summon you to appear before me at the above address in person or by a pleader or by an Advocate duly instructed and able to answer all material questions relating to the Arbitration Case or such questions on the **15th July, 2026 at 11.00 a.m.** and further to answer the claim in the Arbitration Case in writing. Take notice that in default of your appearance on the day, time and place as mentioned hereinabove, the Arbitration Case will be heard and decided ex-parte.

Given under my hand and seal.

This 1st day of July, 2026.

Mumbai.

Sd/-
A. P. PAWAR
Arbitrator

NATIONAL COMPANY LAW APPELLATE TRIBUNAL
PRINCIPAL BENCH, NEW DELHI
2nd & 3rd Floor, Mahanagar Doorsanchar Sadan, (M.T.N.L. Building), 9 CGO Complex, Lodhi Road, New Delhi-110003.
Company Appeal (AT) (Insolvency) No. 1517 of 2025 & I.A. No. 5844 of 2025

In the matter of
Maruti Koatsu Cylinders Ltd.
Vs
Asset Reconstruction Company of India & Ors.
Whereas Maruti Koatsu Cylinders Limited, has filed the aforesaid Appeal before the Hon'ble National Company Law Appellate Tribunal, Principal Bench, New Delhi, arising out of the order/final judgment dated 17th June, 2025, passed in Rest. Appli/25(AHM) 2025 in I.A. No. 470 of 2020, Rest. Appli/26(AHM) 2025 in I.A. No. 376 (AHM) 2021 in CP (IB) 118 of 2018 by the Hon'ble National Company Law Tribunal, Ahmedabad Bench (Court - II) at Ahmedabad, Under Section 60(5) of the Insolvency & Bankruptcy Code, 2016:-

-Whereas you Respondent No. 1 - Asset Reconstruction Company of India Limited, The, Ruby, 10th Floor, Senapati Bapat Road, Dadar (West), Mumbai, Maharashtra 400028, Respondent No. 2 Mangesh Vitthalkekar, (Resolution Professional), 607, Chetak Centre, RNT Marg, Near Hotel Shreemaya, Indore, Madhya Pradesh-452001, and Respondent No. 3 - Safire Technologies Private Limited, (Resolution Applicant), BF-04, Mohan Complex, H-Block Market, Ashok Vihar, Phase-I, Delhi-110052, are hereby given notice that the aforesaid appeal is listed for hearing before the Hon'ble National Company Law Appellate Tribunal, Principal Bench, at New Delhi on 07th July, 2026.

You are hereby directed to appear before the Hon'ble National Company Law Appellate Tribunal, Principal Bench, in person or through your authorised representative or through your lawyer on 07th July, 2026 at 10:30A.M. to answer the same failing which the appeal will be disposed of ex-parte.

This public notice is being published pursuant to the directions of the Hon'ble National Company Law Appellate Tribunal, Principal Bench, passed on 21st April, 2026 in the aforesaid appeal.

Given under the seal of the Court on this the 12th day of May, 2026

By Order
Deputy Registrar

रजिस्ट्री सं. डी.एल.-33004/99

REGD. No. D. L.-33004/99



भारत का राजपत्र

The Gazette of India

सी.जी.-डी. एल.-अ.-29062026-273922
CG-DL-E-29062026-273922
असाधारण
EXTRAORDINARY
भाग II - खण्ड 3 - उप-खण्ड (ii)
PART II - Section 3 - Sub-section (ii)
प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं. 3269]
No. 3269]

नई दिल्ली, बृहस्पतिवार, जून २५, 2026/आषाढ 4, 1948
NEW DELHI, THURSDAY, JUNE 25, 2026/ASHADHA 4, 1948

MINISTRY OF ROAD TRANSPORT AND HIGHWAYS
NOTIFICATION
New Delhi, the 24th June, 2026

S.O. 3403(E).— Whereas by the notification of the Government of India in the Ministry of Road Transport and Highways, **S.O. 5261(E). Dated:18/11/2025, S.O. 328(E). Dated:21/01/2026**, published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-section (ii) issued under sub-section (1) of section 3A of the National Highway Act, 1956 (48 of 1956) (hereinafter referred to as the said Act), the Central Government declared its intention to acquire the land specified in the Schedule annexed to the said notification for construction of Toll Plaza Maintenance, management and operation of NH160A in the stretch of land from Km. 110 to Km. 156 (Mokhada-Jawhar) in the district of PALGHAR in the state of MAHARASHTRA

And whereas the substance of the said notification has been published in "DAINIK NAV SHAKTI" dated 22/11/2025, "THE FREE PRESS JOURNAL" dated 22/11/2025; under sub-section (3) of section 3A of the said Act;

And whereas the substance of the said notification has been published in "DAINIK NAV SHAKTI" dated 27/05/2026, "THE FREE PRESS JOURNAL" dated 28/05/2026; under sub-section (3) of section 3A of the said Act;

And whereas the Competent Authority has received objections filed under Section 3-C, considered and settled the same appropriately;

And whereas, in pursuance of sub-section (1) of section 3D of the said Act, the competent authority has submitted its report to the Central Government;

Now, therefore, upon receipt of the said report of the competent authority and in exercise of the powers conferred by the sub-section (1) of section 3D of the said Act, the Central Government hereby declares that the land specified in the said Schedule should be acquired for the aforesaid purpose;

And further, in pursuance of sub-section (2) of section 3D of the said Act, the Central Government hereby declares that on publication of this notification in the Official Gazette, the land specified in the said Schedule shall vest absolutely in the Central Government, free from all encumbrances.

SCHEDULE
Brief description of the land to be acquired, with or without structure, falling within the NH160A in the stretch of land from Km. 110 to Km. 156 in the district of PALGHAR in the state of MAHARASHTRA

State: MAHARASHTRA	District: PALGHAR				
Sl. No.	Survey/Plot Number	Type of Land	Nature of Land	Area (in Hectares)	Name of Land Owner/Interested Person
1	2	3	4	5	6
Taluk: Jawhar					
Village: Jawhar					
1	132	Private	Agricultural	0.0015	Bipin Dahyalal Sawla 132/1
2	216	Private	Agriculture	0.0209	Nirmala Janardhan Khade, Pandurang Jagannath Gore, Balkrishna Jagannath Gore, Bharti Ramesh Mukne, Rekha Ishwar Gondke, Keshav Hanumant Gore, Vilas Jagannath Gore, Deepak Hanumant Gore, Nirmala Janardhan Khade, Pandurang Jagannath Gore, Balkrishna Jagannath Gore, Vilas Jagannath Gore, Meera Jagannath Gore, Rekha Ishwar Gondake, Meera Jagannath Gore, Vilas Jagannath Gore, Pandurang Jagannath Gore, Nirmala Janardhan Khade, Deepak Hanumant Gore, Keshav Hanumant Gore, Shri Gurudev Multipurpose Social Society Jawhar Director, Shri. Pramila Audumbar Kokad Ganesh Madhukar Gore, Vimal Madhukar Gore 216
3	96	Private	Agricultural	0.0112	Vikram Rama Gore, Kusum Kantial Mehta 96/1
				Total	0.0336

[F. No. RW/NH-12037/2/MAH-MISC-ZONE-IV/3D]
SHAIKH AMINKHAN, Director

From No. 14 [See Regulation - 33 (2)] By Regd. A/d., Dasti failing which by Publication.
OFFICE OF THE RECOVERY OFFICER - I/II DEBTS RECOVERY TRIBUNAL, PUNE
Unit No. 307 to 310, 3rd Floor, Kakade Biz Icon Building, Shivaji Nagar, Pune - 411 016.

DEMAND NOTICE
NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANK RUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961. 29.06.2026
RC/412/2025

UNION BANK OF INDIA
Versus
MRS. RANJANA BIKAJI SONWADKAR & OTHERS
To,
(CD1) Mrs. Ranjana Bikaji Sonwadkar, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD2) Mrs. Rukhami Vitthal More, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD3) Mrs. Rukmini Bhaga Machivale, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD4) Mr. Shantharam Devji Machivale, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD5) Prabhakar Devji Machivale, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD6) Dharma Bikhla Machivale, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD7) Bal Bikhla Machivale, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD8) Mahadev Bikhla Machivale, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD9) Sakaram Janu Machivale, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD10) Dattaram Janu Machivale, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD11) Vasanth Janu Machivale, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD12) Laxmi Demaji Malap, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD13) Sitabai Shantaram Kamble, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD14) Sulochana Shivram Machivale, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD15) Dashrath Shivram Machivale, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD16) Mahesh Shivram Machivale, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD17) Kamal Shivram Machivale, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD18) Kalpana Shivram Machivale, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD19) Ranjana Raghunath Machivale, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD20) Laxman Namdev Machivale, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD21) Sonu Namdev Machivale, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD22) Pandurang Namdev Machivale, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD23) Shashikant Tanu Machivale, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD24) Ramakanth Tanu Machivale, R/at- Machivale Wade, Karbude Mulgav, Tal.& Dist. Ratnagiri - 415639.
(CD25) Mr. Rajendra Laxman Nevrekar, R/at- At and Post Kargude, Tal.& Dist. Ratnagiri - 415639.

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL, PUNE in OA/142/2021 an amount of **Rs. 65,23,921.00 (Rupees Sixty Five Lakhs Twenty Three Thousands Nine Hundred Twenty One Only)** along with cost, expenses and future interest @ 9% Simple Interest Yearly w.e.f. 21/11/2020 till realization and costs of **Rs. 93,005.00 (Rupees Ninety Three Thousands Five Only)** has become due against you (Jointly and severally)

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of DEBTS Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby orderd to declare on an affidavit the particulars of yours assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on **13.08.2026 at 10:30 a.m.** for further proceedings.

5. In addition to the sum afore said, you will also be liable to pay :
(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.
(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand & the seal of this Tribunal on this date 29/06/2026.

Sd/-
(VINAY SAXENA)
RECOVERY OFFICER - II
Debts Recovery Tribunal, Pune

COPY TO :-
UNION BANK OF INDIA, OFFICE NO. 2,
D' WING, 1ST FLOOR, JAWAHAR PLAZA,
MAIN ROAD, RATNAGIRI-415612.

You are directed that the payment made, if any, by Certificate Debtor(s) be credited to the consolidated account of all debts due in this case from the Certificate debtor(s) and the Recovery Officer kept posted with the payment position regularly.

The consolidated account so maintained will be subject to the verification of the Recovery Officer. You are further directed to submit an up to date statement of the total claim in respect of the above matter and full details of property particular wherefrom the recovery of the debt is to be made.

ABM KNOWLEDGEWARE LTD
CIN : L67190MH1993PLC113638
Registered Office: ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai 400 050.
Phone: +91 22 4290 9700 | Fax: +91 22 4290 9701
E-mail: egovernance@abmindia.com | www.abmindia.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION
NOTICE IS HEREBY GIVEN THAT the 33rd Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th day of July, 2026 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses, as set forth in the Notice of AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. ABM House, Plot No.268, Linking Road, Bandra (West), Mumbai-400050.

In accordance with General Circular No. 03/2025 dated September 22, 2025 (In continuation with the Circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") the Notice of 33rd AGM and Annual Report including Audited Financial statements for the financial year 2025-26 have been sent in electronic mode to Members whose e-mails IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on Friday, 03rd July, 2026. Further, as per Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/ RTA/DP, providing the web-link of Company's website from where the Annual Report for F.Y. 2025-26 can be accessed. The copy of the Notice of 33rd AGM and Annual Report is also available on the Company's website www.abmindia.com, website of the stock exchange i.e. BSE Limited www.bseindia.com and also on NSDL website www.evoting.nsdl.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of AGM.

Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for the appointment of Proxies by the members will not be available since this AGM is being held through VC / OAVM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means through e-Voting Services provided by National Securities Depository Limited (NSDL). The remote e-voting period shall commence on Monday, 27th July, 2026 at 9:00 a.m. (IST) and ends on Wednesday, 29th July, 2026 at 5:00 p.m. (IST). The remote-voting module shall be disabled for voting after 5:00 p.m. (IST) on Wednesday, 29th July, 2026. Once the vote on a resolution is cast by the shareholder, the shareholder cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Thursday, 23rd July, 2026 (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain user ID and Password by sending a request on evoting@nsdl.co.in or to Company's Registrar and Share Transfer Agent. The facility for e-voting on the day of AGM will be available to only those members / shareholders who will be present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-Voting. Members who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

The procedure of electronic voting is available in the Notice of the 33rd Annual General Meeting as well as in the email sent to the Members by NSDL on Friday, 03rd July, 2026. In case of any queries / grievances pertaining to e- voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://www.evoting.nsdl.com/> or call on toll free no.: 022-4886 7000 and 022-2499 7000.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 24th July, 2026 to Thursday, 30th July, 2026 (both days inclusive).

The Board of Directors of the Company at its meeting held on 29th May, 2026, recommended final dividend of ₹ 1.25/- per Equity Share of ₹ 5/- each for the financial year 2025-2026. The final dividend is subject to the approval of Members at the ensuing 33rd AGM. The dividend, if approved will be paid to the members within 30 days from the date of AGM.

The Company has appointed Mr. Upendra Shukla, Practicing Company Secretary (Membership No. FCS 2727) to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

The Board proposes for the payment of commission to Non-Executive Directors for a period of five (5) consecutive years commencing from April 1, 2026.

The Company vide its separate e-mail communication dated 15th June, 2026 has informed the Members that in terms of provisions of the Income-tax Act, 2025, payment of dividend will be subject to Tax Deducted at Source ("TDS") at the applicable tax rates. To enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category with their DPs or in case shares are held in physical form with the Company/RTA by sending documents through e-mail on or before **Wednesday, 15th July, 2026**. The detailed process of the same is also available on the website of the Company at www.abmindia.com.

For ABM Knowledgeware Ltd.
Sd/-
(Sarikha Ghanekar)
Company Secretary
FCS No.: 13330

Place : Mumbai
Date : 04th July, 2026

