

Ref: ABMHO/CSD/BSE/SG/1606**Date: 07/08/2026**

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

Ref: ABMKNOWLEDG: 531161
Sub: Notice of the Board Meeting

Dear Sir's,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on **Friday, 14th August, 2026**, at **5.00 p.m.** at through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), to consider and take on record the Unaudited Financial results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the equity shares of the Company will be opened after the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For ABM Knowledgeware Limited

(Sarika Ghanekar)
Company Secretary & Compliance Officer