

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

CIN No.: L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLLTD

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

24.08.2024

Symbol: ABMINTLLTD

Sub: Notice of 41ST Annual General Meeting, Annual Report for FY 2023-24, 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 41st Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Thursday, 19TH September, 2024 at 2:30 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 2023-24.

In compliance with the relevant circulars, the AGM Notice and Annual Report for the financial year 2023-24 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 https://www.abmintl.in/Pdf_files/41st-Annual-Report.pdf

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 a vote by electronic means (Remote e-voting prior to AGM and e-voting during the AGM) on all resolutions set out in the Notice of 41ST AGM to those shareholders, who are holding shares either in physical or in electronic form as on the cut-off date i.e. Thursday, 12th September 2024. The remote e-voting will commence on Monday, 16th September 2024 (9:00 A.M.) and end on Wednesday, 18th



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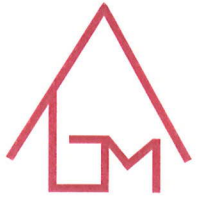
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September, 2024 (5:00 P.M.). Detailed instructions for, inter-alia, remote e-voting prior to AGM and e-voting at the AGM and for participation in the AGM are mentioned in the said Notice.

This is for your information and records

FOR ABM INTERNATIONAL LIMITED

Amit Kumar
Company Secretary



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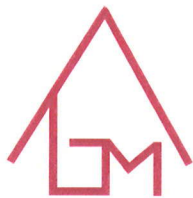
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As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to cast vote by electronic means (Remote e-voting prior to AGM and e-voting during the AGM) on all resolutions set out in the Notice of 41st AGM to those shareholders, who



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FOR ABM INTERNATIONAL LIMITED

Amit Kumar
Company Secretary