



Your Compliance Partner

JAIN ALOK & ASSOCIATES
COMPANY SECRETARIES

C-5/ 24, Sector-6
Rohini, New Delhi-110085

CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE

We have conducted the review of the compliance of the applicable statutory provisions and the adherence by M/s. ABM International Limited (hereinafter referred as 'the Company') having its registered office at 37 DLF Ind. Area, Kirti Nagar, New Delhi-110015 and listed on National Stock Exchange of India Limited (NSE).

Based on our verification of the books, papers and other records maintained by the Company and also the information provided by the Company, its officers and authorized representatives, we hereby certify that the provisions of corporate governance as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are not applicable on the Company for the quarter ended December, 2025

Further, the Company's paid up share capital and net worth for the previous three financial years is as follows:

Particulars	As on 31/03/2025 (Rs. In lakhs)	As on 31/03/2024 (Rs. In lakhs)	As on 31/03/2023 (Rs. In lakhs)
Paid up Share Capital	940.80	940.80	940.80
Net Worth	965.92	1097.68	1433.58

Thanking You

For Jain Alok and Associates
Company Secretaries

Alok Jain
(Proprietor)
C.P. No. 14828
Peer Review Certificate No. 2438/2022
UDIN: A030369G003986453

Date: 24-02-2026
Place: New Delhi

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