



# ABM International Limited

REGD. OFFICE : 37 DLF IND. AREA, KIRTI NAGAR, NEW DELHI- 110015

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CIN No.: L51909DL1983PLC015585

**NSE TRADING SYMBOL - ABMINTLLTD**

## **NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES**

This is to inform you that Securities and Exchange Board of India ("SEBI") vide Circular dated 2nd July, 2025 (Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97) had earlier opened a special window for re-lodgement of transfer requests of physical shares originally submitted before 1st April, 2019.

Further, with a view to facilitate the investors, SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026 has opened another special window for transfer and dematerialization of physical shares which were sold/purchased prior to 1st April, 2019. The special window shall be open for a period of one year from 5th February, 2026 to 4th February, 2027.

This facility is available to those shareholders who had purchased physical shares of ABM International Limited ("the Company") prior to 1st April, 2019, and:

(a) had not lodged the shares for transfer; or

(b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

For clarity regarding the applicability of this window, shareholders may referred to the below matrix:

Execution Date of Transfer Deed	Original Lodged for transfer before 1st April, 2019?	Security Certificate Available?	Eligible to lodge in the current window?
Before 1st April, 2019	No (it is fresh lodgement)	yes	✓
Before 1st April, 2019	Yes (it was rejected/ returned earlier)	yes	✓
Before 1st April, 2019	Yes	No	X
Before 1st April, 2019	No	No	X



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All shares re-lodged during the special window period shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/ lien marked/pledged during the said lock-in period.

Eligible Shareholders may submit their transfer requests along with original share certificate(s) and other requisite documents as listed in the SEBI Circular within the stipulated period to the Company's Registrar and Share Transfer Agent, M/s BEETAL Financial & Computer Services Pvt Ltd., BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, email to [beetalrta@gmail.com](mailto:beetalrta@gmail.com) or the Company Secretary at 37, DLF Industrial Area Kirti Nagar, New Delhi-110015, email to [cs@abmintl.in](mailto:cs@abmintl.in).

For further details, Shareholder may refer to SEBI Circular available on the website of the Company at <https://www.abmintl.in/shareholders-communication.aspx/>