ABM KNOWLEDGEWARE LIMITED
CMMI DEV + SVC Level 5 Version 3.0 I ISO 20000-1:2018 I ISO 9001:2015 I ISO 27001:2022 Compliant Software & Services Company
Registered Office: ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai - 400 050, INDIA.
Tel.: +91 22 4290 9700 Fax: +91 22 4290 9701 www. abmindia.com CIN - L67190MH1993PLC113638

Ref: ABMHO/CSD/BSE/SG/2495
Date: 06/11/2026

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

Ref: ABMKNO: 531161
Sub: Submission of Disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR), Reg 2015 for the half year ended 30th September, 2026

Dear Sir's,

In Compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the disclosure on Related Party Transactions, on consolidated basis, for the half year ended 30th September, 2026 in the format specified in accordance with applicable accounting standards.

Further, the same has been filed with the stock exchange in XBRL format through Integrated Filings Finance on the date of the Board Meeting, i.e., 06th November, 2026.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,
For ABM Knowledgeware Limited

SARIKA ABHIJIT GHANEKAR
Digitally signed by SARIKA ABHIJIT GHANEKAR
Date: 2026.11.06 17:58:29 +05'30'

(Sarika Ghanekar)
Company Secretary & Compliance Officer

ABM Knowledgeware Limited - Disclosure of Related Party Transactions for the quarter and half year ended September 30, 2026 **(Rs. In Lakh)**

													Additional disclosure of related party transactions - applicable only in the case related party transaction relates to loans, intercorporate deposits, advances or Investment made or given by listed entity / subsidiary. The details need to be disclosed only once during the reporting period when such transaction was undertaken										
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Prakash Rane	AACPR2164E	Managing Director	Remuneration		111.88	Yes	111.88	–	–	–	–	–	–	–	–	–	–	–
2	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Paresh Golatkar	AJJPG1421F	Chief Financial Officer	Remuneration		7.26	Yes	7.26	–	–	–	–	–	–	–	–	–	–	–
3	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mrs. Sarika Ghanekar	ALEPG8784E	Company Secretary	Remuneration		7.86	Yes	7.86	–	–	–	–	–	–	–	–	–	–	–
4	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mrs.Supriya Rane	AGGPR6741P	Non Executive Non Independent Director	Any other transaction	Sitting Fee	1.80	Yes	1.80	–	–	–	–	–	–	–	–	–	–	–
5	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Sharadchandra Abhyankar	AABPA5658B	Non Executive Independent Director	Any other transaction	Sitting Fee	3.30	Yes	3.30	–	–	–	–	–	–	–	–	–	–	–
7	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Devendra Kamalakar Parulekar	ACPPP0668L	Non Executive Independent Director	Any other transaction	Sitting Fee	3.30	Yes	3.30	–	–	–	–	–	–	–	–	–	–	–
8	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Ashokkumar Vitthal Dugade	AERPD9701L	Non Executive Independent Director	Any other transaction	Sitting Fee	2.40	Yes	2.40	–	–	–	–	–	–	–	–	–	–	–
9	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Punit Kumar Jain	ACAPJ4605Q	Non Executive Independent Director	Any other transaction	Sitting Fee	1.20	Yes	1.20	–	–	–	–	–	–	–	–	–	–	–
10	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Prakash Rane	AACPR2164E	Managing Director	Dividend paid		119.28	Yes	119.28	–	–	–	–	–	–	–	–	–	–	–
11	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mrs.Supriya Rane	AGGPR6741P	Non Executive Non Independent Director	Dividend paid		30.68	Yes	30.68	–	–	–	–	–	–	–	–	–	–	–
12	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Lipsita Projects & Services Private Limited	AAACL5843K	Enterprises over which Director have significant influence	Dividend paid		17.27	Yes	17.27	–	–	–	–	–	–	–	–	–	–	–
13	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Scanit Technologies, Inc	NA	Associate	Investment		421.72	Yes	421.72	–	–	–	–	–	–	–	–	–	–	–
14	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Scanit Technologies, Inc	NA	Associate	Any other transaction	Reimbursement	7.50	Yes	7.50	–	–	–	–	–	–	–	–	–	–	–
Total								**735.45**		**735.45**											