# ABHINAV CAPITAL SERVICES LIMITED

B-709, Express Zone, Western Express Highway, Opp Adani Electricity Malad (East), Mumbai – 400097.
Tel: 022-28425907 Email: info@abhinavcapital.com
www.abhinavcapital.com, CIN No: L65990MH1994PLC083603


25th November 2026

**To,**
**The Manager**
**Listing Department**
**Bombay Stock Exchange Limited**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street,**
**Mumbai - 400001.**

Dear Sir,

Kindly find enclosed herewith the following:

1. Notice for the Board Meeting to be held on Monday 30th November 2026.

Hope the above documents are in order.

Thanking you,

Yours truly,

**For Abhinav Capital Services Limited**

ABHINAV CAPITAL SERVICES LIMITED MUMBAI

**Chetan Karia**
**Managing Director**
**(DIN : 00015113)**
**Encl. : as above.**

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25th November 2026

**To,**
**The Manager**
**Listing Department**
**BSE Limited**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street,**
**Mumbai - 400001.**

Respected Sir,

**Sub: Notice for the Board Meeting**

This is to inform you that pursuant to Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Monday, 30th November 2026 at 04:00 P.M at the registered office of the Company to discuss the following Agenda:-

1) To grant Leave of absence if any.
2) To approve the Minutes of the Last Board Meeting.
3) To Approve Change of Name of the Company & Consequently Alteration of Memorandum & Article of Association.
4) To approve Notice of Postal Ballot/ E-voting to seek Change of Name of the Company & Consequently Alteration of Memorandum & Article of Association.
5) Any other matters with the permission of Chair.

Kindly take the above information on record.

Thanking you,

Yours Faithfully

**For Abhinav Capital Services Limited**

ABHINAV CAPITAL SERVICES LIMITED MUMBAI

**Chetan Karia**
**Managing Director**
**(DIN : 00015113)**
**Encl. : as above.**