



ABATE AS
INDUSTRIES LIMITED
(FORMERLY KNOWN AS TRIJAL INDUSTRIES LIMITED)

Regd. Office : SF No. 348/1, Ettimadai Village,
Kg Chavady (Atm), Coimbatore, Tamil Nadu - 641105, India.
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CIN: L65990TZ1991PLC029162

25.05.2026

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street Mumbai - 400 001.

Scrip Code: 531658

Subject: Intimation of Board Meeting to be held on Friday, 29th of May, 2026

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Friday, the 29th day of May, 2026 inter alia, for the following agenda:

- (1) To approve the audited Financial statements (Standalone & Consolidated) along with Auditor's report for the year ended 31st March 2026.
- (2) To consider the appointment of Internal Auditor of the Company for the Financial Year 2026-2027.
- (3) Any other matter with the permission of Chairman.

In this connection, please refer to the earlier Company intimation dated 26th March 2026 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01st April 2026, Wednesday onwards.

The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting.

Thanking you,

Yours Faithfully

For ABATE AS INDUSTRIES LIMITED

HEENA RANGARI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 49820