

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



28th October 2026

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

Respected Sir,

Subject : Prior intimation of Board Meeting dated 04th November 2026

Pursuant to Regulations 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 04th November 2026 at 04:00 P.M. at the registered office of the Company to consider & approve unaudited Financial Results of the Company for the quarter ended & half year ended 30th September 2026 & other agenda item as per notice served to the Board Members.

Please note that the Trading Window for dealing in the Company's shares has been closed from October 1, 2026, and will reopen 48 hours after the declaration of unaudited financial results for the quarter ended 30th September 2026.

Kindly take the above information on record.

Thanking you,

Yours Faithfully

For Abhinav Capital Services Limited

Chetan Karia
Managing Director
(DIN No.: 00015113)

