

Date: 22-08-2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra – 400001

Scrip Code: 531658 | ISIN: INE454E01013

Subject: Intimation under Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing the web-link for accessing the Annual Report for FY 2025–26 along with the Notice of the 35th AGM to those Members who have not registered their e-mail addresses with the Company / Depository Participants / RTA.

A copy of the said letter dispatched to the shareholders is enclosed herewith for your records. The above information is also available on the website of the Company at <https://abateas.com/>.

This is for your information and records.

Thanking You.

Yours faithfully,

For Abate AS Industries Limited
(Formerly known as Trijal Industries Limited)

ARIKUZHIYAN SAMSUDEEN
CHAIRMAN
DIN: 01812828

Encl.: As above

Date: 22-08-2026

To,

**The Shareholders
Abate AS Industries Limited**

Subject: Notice of 35th Annual General Meeting (AGM) of Abate AS Industries Limited and Annual Report for the Financial Year 2025-26

Dear Shareholder(s),

We are pleased to inform you that the 35th Annual General Meeting (the AGM / the Meeting) of the Members of **Abate AS Industries Limited** is scheduled to be held on **Wednesday, 16th September, 2026 at 03:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company, Depository Participants, or Purva Shareregistry (India) Pvt. Ltd., Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report and AGM Notice for the Financial Year 2025-26 are available is:

- **Website:** <https://abateas.com/>
- **Exact Path:** <https://abateas.com/annual-report/>

This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company, Depositories, or the RTA of the Company as on the Benpos dated 14th August 2026.

REMINDER TO UPDATE KYC DETAILS & DEMATERIALIZE SECURITIES:

This is also a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature, and choice of Nomination of security holders holding securities in physical mode. While updating an email ID is optional, security holders are strongly requested to register their email IDs to receive timely corporate communications and avail online services.

The prescribed formats for the choice of Nomination and Updation of KYC details (viz., Forms ISR-1, ISR-2, ISR-3, SH-13, and SH-14) are available on the Company's website at <https://abateas.com/> and on the website of our RTA, Purva Shareregistry (India) Pvt. Ltd., at <https://www.purvashare.com/>.



Regd. Office : SF No. 348/1, Ettimadai Village,
Kg Chavady (Atm), Coimbatore, Tamil Nadu - 641105, India.
E-mail: abateasindustries@gmail.com | www.abateas.com

CIN: L65990TZ1991PLC029162

The aforesaid SEBI Circular also mandates that security holders holding shares in physical mode whose folios do not have PAN, Choice of Nomination, Contact Details, Bank Account Details, and Specimen Signature updated shall be eligible for any payments including dividend, interest, or redemption proceeds in respect of such folios **only through electronic mode**.

Should you have any queries, please feel free to contact our RTA at support@purvashare.com or contact the Company directly at abateasindustries@gmail.com.

Moreover, you are requested to update your email address at the earliest through your Depository Participants (if holding shares in demat form) or by communicating with our RTA/Company (if holding shares in physical form) to ensure uninterrupted receipt of statutory documents and to support the "Green Initiative".

Thanking you,
Yours faithfully,

For Abate AS Industries Limited
(Formerly known as Trijal Industries Limited)

ARIKUZHIYAN SAMSUDEEN
CHAIRMAN
DIN: 01812828

