



ABM KNOWLEDGEWARE LIMITED

SEI CMMI DEV Level 5, SEI CMMI SVC Level 3 | ISO 20000-1:2018 | ISO 9001:2015 | ISO 27001:2013 Compliant Software & Services

Corporate 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/1356

Date: 03/07/2026

To,
Listing Department,
The BSE Ltd.
2nd Floor, P.J. Tower
Dalal Street, Fort
Mumbai – 400 001.

Ref: ABMKNOWLEDG: 531161

**Sub: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015
- Notice of 33rd Annual General Meeting (AGM) and Annual Report for FY 2025–26 – For
Shareholders Without Registered Email ID**

Dear Sir's,

We wish to inform you that as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched physical copies of the Notice of the 33rd Annual General Meeting (AGM) to those shareholders whose email addresses are not registered with the Company, Depository, or Registrar & Share Transfer Agent (RTA), as on the 1st cut-off date (26th June, 2026).

A copy of the letter sent to such shareholders is enclosed herewith for your kind information and records.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For ABM Knowledgeware Limited

Sarika Ghanekar
Company Secretary & Compliance Officer



ABM KNOWLEDGEWARE LIMITED

Corporate Identity Number (CIN): L67190MH1993PLC113638
Address: ABM House, Plot No.268, Linking Road, Bandra (West),
Mumbai-400050, India
Tel: +91 22-4290 9700 Fax: +91 22-4290 9701
Email: egovernance@abmindia.com, Website: www.abmindia.com

July 3, 2026

Sub.: Notice of 33rd Annual General Meeting (AGM) of ABM Knowledgeware Limited and Annual Report for the Financial Year 2025-26.

Dear Shareholder,

We are pleased to inform you that the **33rd Annual General Meeting** ('AGM') of the Members of ABM Knowledgeware Limited ('the Company') is scheduled to be held on **Thursday, 30th July, at 11:00 a.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 or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

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

Website:

<https://abmindia.com/home/investors/Results%20&%20Reports/Annual%20Reports>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, 26th June, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the 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 Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of Company's RTA at: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding 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 payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at cs@abmindia.com or +91 022 42909719.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For ABM Knowledgeware Limited

Sd/-
Sarika Ghanekar
Company Secretary & Compliance Officer