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.
E-mail: **abateasindustries@gmail.com** | **www.abateas.com**

CIN: L65990TZ1991PLC029162

10.08.2026

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 Thursday, 13th August 2026

Dear Sir,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 13th August 2026, inter alia, for the following agenda:

(1) To consider and approve Standalone and Consolidated Unaudited Financial results for the quarter ended 30th June 2026.
(2) To fix the day, date, and time for the ensuing Annual General Meeting for the financial year 2025-26.
(3) To consider and approve Notice of AGM, Board's Report, and Secretarial Audit Report.
(4) To fix the date for book closure.
(5) To fix cut-off date to determine the entitlement of voting of members for e-voting and to fix the commencement and closing date for e-voting.
(6) To appoint M/s. Lakshmmi Subramanian & Associates as Scrutinizer for conducting the E-voting process for the ensuing Annual General Meeting.
(7) To appoint intermediate agencies like CDSL/NSDL for E-Voting.
(8) To appoint Mr. Aboobaker Vattamkandathil (DIN:10059868) as Additional Director (Independent Director) of the company.
(9) Any other business with the permission of the chair.

Further in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will be closed from today until 48 hours after declaration of outcome of the aforesaid Board Meeting for the Promoters, Directors, and other connected persons and designated employees of the Company.

Thanking you

Yours Faithfully
For **ABATE AS INDUSTRIES LIMITED**

HEENA KAUSAR MOHD AMIN RANGARI

Digitally signed by HEENA KAUSAR MOHD AMIN RANGARI
Date: 2026.08.10 16:07:21 +05'30'

HEENA RANGARI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 49820