



ABIRAMI

**FINANCIAL SERVICES
(INDIA) LIMITED**

Old.No.11, New.No.2, 2nd street
Parthasarathy Puram,
North Usman Road,
T.Nagar, Chennai – 600 017.

Phone : 044 - 4953 0954

E- mail : abi@afslindia.in

Compliance : abicompliance@afslindia.in

Website : www.afslindia.in

CIN : L65993TN1993PLC024861

GSTIN : 33AAACA3210D1ZP

Date: 14/05/2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

**Sub : Intimation w.r.t Corrigendum to Notice of Postal Ballot through e-voting of Abirami
Financial Services (India) Limited ["Company"]**

Ref : ISIN: INE195I01013; Scrip Code: 511756

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has issued a Corrigendum dated 14th May, 2026 to the Postal Ballot Notice dated 27th April, 2026 circulated to the shareholders of the Company on 08th May, 2026.

This corrigendum to Postal Ballot notice is issued in continuation of and should be read in conjunction with the original Postal Ballot Notice.

Except as detailed in the attached corrigendum, all other contents of the Postal Ballot Notice remain unchanged.

The Corrigendum is being disseminated to the shareholders and has also been uploaded on the website of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

Chitra Sivaramakrishnan

Whole-time Director

DIN: 00292725



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CORRIGENDUM TO THE POSTAL BALLOT NOTICE

Dear Shareholder(s),

This Corrigendum (“Corrigendum”) is being issued in continuation of the Postal Ballot Notice dated 27th April, 2026 (“Postal Ballot Notice”) circulated by the Company to the Members of the Company on 08th May, 2026 pursuant to the Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Rules 20 and 22 of the Companies(Management and Administration) Rules, 2014 (“the Rules”), Regulation 44 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI LODR”), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”), each as amended from time to time and Circulars issued by the Ministry of Corporate Affairs, Government of India (“MCA”).

The Members are requested to note that the particulars appearing in the Postal Ballot Notice shall be read as follows:

1. In relation to the appointment of **Mr. Santhosh Veerappan (DIN: 11638469)** as Non-Executive Independent Director of the Company, the tenure end date mentioned as “27th April, 2031” shall be read as “**26th April, 2031**”.
2. Further, the tenure end date of the existing Independent Director Mr. Munjurpet Bhaskar Gopu (DIN: 07527509) mentioned as “20th June, 2026” shall be read as “**15th June, 2026**”.

The Members are requested to read the Postal Ballot Notice along with this Corrigendum.

Except for the aforesaid corrections, all other contents, terms and conditions of the Postal Ballot Notice shall remain unchanged.

This Corrigendum shall form an integral part of the Postal Ballot Notice and the same is also being made available on the website of the Company and the Stock Exchange(s).

By Order of the Board of Directors

Place : Chennai
Date : 14th May, 2026

Chitra Sivaramakrishnan
Whole Time Director
DIN: 00292725