

Ref: ABMHO/CSD/BSE/SG/1555**Date: 30/07/2026**

To,
The Listing Department,
The BSE Limited.
Floor 2nd, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Ref: ABMKNOWLEDG: 531161**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)**

Dear Sir's,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Members in their 33rd Annual General Meeting held today i.e. **30th July, 2026 at 11:00 a.m.** approved the following:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.
2. To declare Final Dividend of Rs. 1.25/- per equity share of Rs. 5/- each for the Financial Year ended on 31st March, 2026.
3. To appoint a Director in place of Mr. Sharadchandra D. Abhyankar (DIN: 00108866), Who retires by rotation and being eligible, offers his candidature for re-appointment.
4. Approval for the payment of commission to Non-Executive Directors

The above information will also be available on the website of the Company.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For ABM Knowledgeware Limited

(Sarika Ghanekar)
Company Secretary & Compliance officer