ABC INDUSTRIES INDIA LIMITED

(Formerly known as A B Cotspin India Limited)

CIN: L17111PB1997PLC020118,
Registered Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202,
Website: www.abcotspin.co.in, Email: info@abcotspin.in, Ph.: 01635-232670

November 06, 2026

To, **Listing Compliance Department** National Stock Exchange of India Ltd, Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051 **NSE Symbol: ABCIND**	To, **The General Manager- Listing** BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 **BSE Scrip Code: 544522**

ISIN**: INE08PH01015**

Subject-: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that the meeting of Board of Directors of the Company will be held on Saturday**, November 14, 2026**, inter alia to consider and approve the Un-audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026.

Further, in continuation to our letter dated September 29, 2026 and as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the securities of the Company is closed for "Designated Persons" of the Company and their Immediate Relatives from October 01, 2026 till the expiry of 48 hours after the declaration of Un-audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026.

We request you to kindly take the above information on your record.

Thanking You
Yours faithfully

For, ABC Industries India Limited
(Formerly known as A B Cotspin India Limited)

NIDHI Digitally signed by NIDHI Date: 2026.11.06 12:35:22 +05'30'

Nidhi
Company Secretary & Compliance Officer
Membership No: A74591