ABRAM FOOD LIMITED

(Formerly known as Abram Food Private Limited)
Reg. Office : 605, Pearl Business Park, Near Fun Cinema, Netaji Subhash Place, New Delhi -110034
Factory Add : B-34, MIA, Alwar, Rajasthan - 301030
CIN No. L15122DL2009PLC187783
Tel No. 9717133544 E Mail Id:- info@abramfood.in Website – www.abramfood.in

Dated: 29/08/26

To,
Sr. General Manager
Listing Operations
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001

Sub: Intimation of 18th Annual General Meeting, Book Closure and Cut-off date for E-voting

Dear Sir/Madam,

We wish to inform you that the **18th Annual General Meeting (AGM)** of the Company will be held on TUESDAY, 29th DAY OF SEPTEMBER, 2026 AT 3:00 P.M. through video conference and other audio-visual means ("VC/OAVM").

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company Shall remain closed from Wednesday, **23RD, September, 2026** to Tuesday, **29th September, 2026** (both days inclusive).

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, 22nd September, 2026** as Cut-Off date to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 18th Annual General Meeting of the Company. The Company would be availing e-voting services of CDSL.

Remote E-voting period shall commence from **Friday, 25th September, 2026 (9:00 a.m. IST) and ends on Monday, 28th September, 2026 (5:00 p.m. IST)**.

You are requested to kindly take the same on record and oblige.
Thanking You,

Yours faithfully,
For & Behalf of ABRAM FOOD LIMITED

Sanjiva Gaur Digitally signed by Sanjiva Gaur
Date: 2026.08.29 18:09:07
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Company Secretary cum Compliance Officer
M. No. F5452