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

05.11.2026

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, 12th November 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, 12th November 2026, inter alia, for the following agenda:

(1) To consider and approve Standalone and Consolidated Unaudited Financial results for the quarter and half yearly ended 30th September 2026.
(2) 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**

ARIKUZHIYAN SAMSUDEEN
Digitally signed by ARIKUZHIYAN SAMSUDEEN
Date: 2026.11.05 16:06:07 +05'30'

ARIKUZHIYAN SAMSUDEEN
CHAIRMAN
(DIN: 01812828)