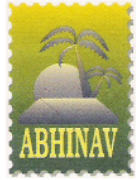


ABHINAV CAPITAL SERVICES LIMITED

B-709, Express Zone, W Express Highway, South Side, Opp Adani Electricity Malad (East), Mumbai – 400097.

Tel: 022-28425907 FAX: 022-28426526

www.abhinavcapital.com, CIN No: L65990MH1994PLC083603



**To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.**

28th July 2026

Dear Sir,

Kindly find enclosed herewith the following:

1. Notice for the Board Meeting to be held on Tuesday 04th August 2026.

Hope the above documents are in order.

Thanking you,

Yours truly,

For Abhinav Capital Services Limited

CHETAN
RASIK KARIA

Digitally signed by
CHETAN RASIK KARIA
Date: 2026.07.28
17:49:53 +05'30'

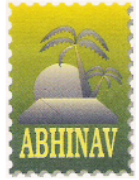
**Chetan Karia
Managing Director
(DIN No. :- 00015113)
Encl. : as above.**

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28th July 2026

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Respected Sir,

Sub: Notice for the Board Meeting

This is to inform you that pursuant to Regulations 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Tuesday, 04th August 2026 at 04:00 P.M. at the registered office of the Company to discuss the following Agenda:-

- 1) To grant Leave of absence if any.
- 2) To approve the Minutes of the Last Board Meeting.
- 3) To approve Quarterly Unaudited Financial Results as on 30th June 2026.
- 4) To approve the Draft Director's report along with annexures for the financial year ended 31st March 2026.
- 5) To approve Notice for the Annual General Meeting of the Members to be held on Wednesday, 30th September 2026.
- 6) To fix Book Closure for Annual General Meeting, which will remain closed from 24th September 2026 to 30th September 2026 (both days inclusive).
- 7) To note the resolutions passed as circular resolutions, if any.
- 8) Any other matters with the permission of Chair.

Please note that the Trading Window for dealing in the Company's shares has been closed from July 1, 2026, and will reopen 48 hours after the declaration of unaudited financial results for the quarter ended June 30, 2026.

Kindly take the above information on record.

Thanking you,

Yours Faithfully

For Abhinav Capital Services Limited

CHETAN RASIK KARIA
Digitally signed by
CHETAN RASIK KARIA
Date: 2026.07.28 17:51:05
+05'30'

Chetan Karia
Managing Director
(DIN No.: 00015113)