



ABM International Limited

REGD. OFFICE : 37 DLF IND. AREA, KIRTI NAGAR, NEW DELHI- 110015

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CIN No.: L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLLTD

To,
The Manager
Listing Department.
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

03.02.2026

Symbol "ABMINTLLTD"

Re: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 11th February, 2026 at 12:00 P.M. at 37, DLF Industrial Area, Kirti Nagar, New Delhi-110015 to, inter-alia, consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended, 31st December, 2025.

Further, as intimated vide our letter dated 25th December, 2025, Trading Window for trading in the Company's equity shares was closed from Thursday, 1st January, 2026 and shall open 48 hours after the aforesaid financial results are declared to Stock Exchanges.

A copy of this intimation is also being made available on the website of the Company www.abmintl.in

This is for your information and records.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

Amit Kumar
Company Secretary