



ABM International Limited

REGD. OFFICE : 37 DLF IND. AREA, KIRTI NAGAR, NEW DELHI- 110015
PHONES : 011-41426044 / 41426055
E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in
CIN No.: L51909DL1983PLC015585
NSE TRADING SYMBOL - ABMINTLLTD

04.02.2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No, C/ I, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Symbol "ABMINTLLTD"

Dear Sirs,

Please find enclosed herewith copies of the Newspaper Clippings of the Notice of Board Meeting, which was scheduled to be held on Wednesday, 11th February 2026, for the quarter and nine months ended 31st December, 2025. Notice as published in the "**Financial Express**" and "**Jan Satta**" dated 03rd February 2026.

Kindly take note of the same.

Thanking you,

Yours Sincerely

For ABM INTERNATIONAL LIMITED

Amit Kumar
Company Secretary

FORM NO. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region

In the matter of Sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of SEMRI PROJECTS PRIVATE LIMITED, (CIN: U43299DL2014PTC262927) having registered office at OFFICE NO.-202, IND FLOOR VIKRAMADITYA TOWER, ARAKANDA MARKET, SOUTH DELHI, KALKAJI, DELHI, INDIA, 110019, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra- Ordinary General Meeting held on FRIDAY, 16th Day of JANUARY, 2026 to enable the company to change the Registered Office from "State of Delhi" to "the State of Haryana."

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh. Vinod Sharma, B-2 wing, 2nd Floor, Paryavarjan Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office address.

For and on behalf of the Applicant

SD/-
SOMESH MITTAL
Director (DIN: 02680404)

FORM NO. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region

In the matter of Sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of ORA PROPERTIES PRIVATE LIMITED, (CIN: U45201DL2006PTC144658), having registered office at C 7/85 1ST FLOOR SECTOR 8 ROHINI, NEW DELHI, DELHI, INDIA, 110085, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra- Ordinary General Meeting held on FRIDAY, 16th Day of JANUARY, 2026 to enable the company to change the Registered Office from "State of Delhi" to "the State of Haryana."

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh. Vinod Sharma, B-2 wing, 2nd Floor, Paryavarjan Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office address.

For and on behalf of the Applicant

SD/-
VINOD MITTAL
Director (DIN: 00183293)

FORM NO. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region

In the matter of Sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of VSM HOUSING PRIVATE LIMITED, (CIN: U45400DL2011PTC223333) having registered office at 2/37, BASEMENT ANSARI ROAD, DARYAGANJ, CENTRAL DELHI, NEW DELHI, DELHI, INDIA, 110002 Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra- Ordinary General Meeting held on SATURDAY, 17th Day of JANUARY, 2026 to enable the company to change the Registered Office from "State of Delhi" to "the State of Haryana."

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh. Vinod Sharma, B-2 wing, 2nd Floor, Paryavarjan Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office address.

For and on behalf of the Applicant

SD/-
SURABHI MITTAL
Director (DIN: 06925650)

FORM NO. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region

In the matter of Sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of KAKROLA EDUCATION & HEALTHCARE PRIVATE LIMITED, (CIN: U74999DL2018PTC334785) having registered office at 2/37, BASEMENT, ANSARI ROAD DARYA GANG, CENTRAL DELHI, NEW DELHI, INDIA, 110002 Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra- Ordinary General Meeting held on FRIDAY, 16th Day of JANUARY, 2026 to enable the company to change the Registered Office from "State of Delhi" to "the State of Haryana."

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh. Vinod Sharma, B-2 wing, 2nd Floor, Paryavarjan Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office address.

For and on behalf of the Applicant

SD/-

SURABHI MITTAL
Director (DIN: 06925650)

FORM NO. INC-26

(As per Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized officer of the Authum Investment & Infrastructure Limited ("AIL"), That Registered Company pursuant the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to All vide NCCL order dated 10.05.2024, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 09th-Sep-2025 calling upon the Borrower Mr. Angaran Natarajan Sethuraman and Co-Borrower Mrs. Subhadra Sethuraman to repay the amount mentioned in the notice being Rs.64,93,75,606/-Rupees Sixty-Four Crore, Ninety-Three Lac, Seventy-Five Thousand, Six Hundred, Six Only as on 08th-Sep-2025 under Loan Account No. RLCSCOR000350333 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the demanded amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 30th Jan 2026.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE MORTGAGE PROPERTY

All That Piece And Parcels Of Residential Property I.e. Plot No. C-6/6 (basement & Ground Floor) Vasant Vihar-I, South Delhi-110075. Boundaries: East : 15' Wide Five (feet)

Date: 30-Jan-26

Authorised Officer

Authum Investment & Infrastructure Limited

FORM NO. 14

(See Regulation 33(2))

BY ALL PERMISSABLE MODES.

OFFICE OF THE RECOVERY OFFICER - I/II DEBTS RECOVERY TRIBUNAL DELHI(DRT 1)

4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

DEMAND NOTICE

NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

RC/76/2025 09-12-2025

STATE BANK OF INDIA (E-STATE BANK OF HYDRABAD)

Versus NEERAJ SHARMA

To,

(CD 1) NEERAJ SHARMA, I-4, 52, APAN GHAR SHALIMAR, TIJARA ROAD ALWAR, RAJASTHAN-301001, Also At: 536, SHREE NAGAR, HAPUR,

(CD 2) SHALU SHARMA, I-4, 52, APAN GHAR SHALIMAR, TIJARA ROAD, ALWAR, RAJASTHAN-301001, Also At: 336, SHREE NAGAR, HAPUR, UTTAR PRADESH-245101

(CD 3) AMRAPAL SMART CITY DEVELOPERS PVT. LTD., 307, 3RD FLOOR, NUPIN TOWER, COMMUNITY CENTRE, KARKARDooma, DELHI-110051

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL DELHI(DRT 1) in TA/1293/2023 an amount of Rs 5707452.52 along with pendenteille and future interest @ 10.25 % Compound Interest Monthly w.e.f. 01/03/2019 till realization and costs of Rs 34000 (Rupees Thirty Four Thousands Only) has become due against you Jointly and severally Fully/Limited.

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on 18/02/2026 at 10:30 a.m. for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:

(a) Such interests as is payable for the period commencing immediately after this notice of certificate / execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: 09/12/2025.

RAVINER KUMAR TOMAR

RECOVERY OFFICER- I

DEBTS RECOVERY TRIBUNAL DELHI (DRT 1)

FORM NO. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region

In the matter of Sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of SEMRI PROJECTS PRIVATE LIMITED, (CIN: U43299DL2014PTC262927) having registered office at OFFICE NO.-202, IND FLOOR VIKRAMADITYA TOWER, ARAKANDA MARKET, SOUTH DELHI, KALKAJI, DELHI, INDIA, 110019, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra- Ordinary General Meeting held on FRIDAY, 16th Day of JANUARY, 2026 to enable the company to change the Registered Office from "State of Delhi" to "the State of Haryana."

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh. Vinod Sharma, B-2 wing, 2nd Floor, Paryavarjan Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office address.

For and on behalf of the Applicant

SD/-

SOMESH MITTAL
Director (DIN: 02680404)

FORM NO. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region

In the matter of Sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of SEMRI PROJECTS PRIVATE LIMITED, (CIN: U43299DL2014PTC262927) having registered office at OFFICE NO.-202, IND FLOOR VIKRAMADITYA TOWER, ARAKANDA MARKET, SOUTH DELHI, KALKAJI, DELHI, INDIA, 110019, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra- Ordinary General Meeting held on FRIDAY, 16th Day of JANUARY, 2026 to enable the company to change the Registered Office from "State of Delhi" to "the State of Haryana."

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh. Vinod Sharma, B-2 wing, 2nd Floor, Paryavarjan Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office address.

For and on behalf of the Applicant

SD/-

SOMESH MITTAL
Director (DIN: 02680404)

FORM NO. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region

In the matter of Sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of SEMRI PROJECTS PRIVATE LIMITED, (CIN: U43299DL2014PTC262927) having registered office at OFFICE NO.-202, IND FLOOR VIKRAMADITYA TOWER, ARAKANDA MARKET, SOUTH DELHI, KALKAJI, DELHI, INDIA, 11001

