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

The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East),
Mumbai– 400 051

Date: 06.11.2026

Symbol: ABMINTLLTD

Dear Sirs,

Sub: Board Meeting

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 Friday, 13th November, 2026 at 12:00 P.M to, inter-alia, consider and approve the unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2026.

The information is being hosted on the Company's website at www.abmintl.in.

Further, as intimated vide our letter dated 28th September, 2026 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in Securities, the Trading Window for dealing in the securities of the Company, which has been closed from Thursday, 1st October, 2026 shall remain closed till Sunday, 15th November, 2026 (both days inclusive).

This is for your information and record.

Yours truly,

For ABM INTERNATIONAL LIMITED

Amit Kumar

Digitally signed by Amit Kumar
DN: c=IN, o=Personal, postalCode=800001, st=Bihar, serialNumber=15dec6ed3c2dface93027aa332fd4084f88adcbb0f64baebbcc18090d9a78b15, cn=Amit Kumar
Date: 2026.11.06 15:44:19 +05'30'

AMIT KUMAR
COMPANY SECRETARY