

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

ČIN No.: L51909DL1983PLC015585 NSE TRADING SYMBOL - ABMINTLLTD

To,

10.09.2025

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

Symbol "ABMINTLLTD"

Sub: Notice of 42nd Annual General Meeting, Annual Report for FY 2024-2025 Evoting information and Book Closure—Newspaper Advertisement.

Dear Sir,

Pursuant to the provisions of Regulation 30, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with relevant circulars Issued by Ministry of Corporate Affairs. Kindly find enclosed herewith the copy of Newspaper advertisement w.r.t. completion of dispatch of the Notice of 42nd Annual General Meeting and Annual Report for FY 2024-2025 through e—mail to the eligible shareholders of the Company, Book Closure and E-voting information in the two following newspapers published:

- I. Financial Express in English: and
- 2. Jan Satta in Hindi

FOR ABM INTERNATIONAL LIMITED

AMIT KUMAR
COMPANY SECRETARY

ABM INTERNATIONAL LIMITED

WEDNESDAY, SEPTEMBER 30

CIN: L51909DL1983PLC015585 Registered Office: 37 DLF, Industrial Area, Kirti Nagar, New Delhi-110015 Tel: 011- 41426055, Website: www.abmintl.in, E-mail: vkgandhi@abmintl.in

Notice of AGM

Notice of AGM

NOTICE is hereby given that the 42st Annual General Meeting ("AGM") of the Members of ABM INTERNATIONAL LIMITED will be held on Tuesday, 30° September 2025at 1:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact-businesses set out in the Notice of the AGM dated 6° September, 2025. The Notice of the AGM and the Annual Report for the year ended March 31, 2025 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participants. Additionally in compliance with Regulation 36(1) (b) of SEBI Listing Regulations, a letter containing web link, including the exact path, where the notice and Annual Report FY 2024-2025 can be accessed, has been sent to all those shareholders whose e-mail addresses are not registered with Company/RTA/Depository Participant. The Annual Report act only of the Notice of AGM is also available on the website of the Company www.abmintl.in and on the website at www.evoingindiac.com. The electronic dispatch of the Notice of AGM and Annual Report has been completed on 8th September, 2025.

E-Voting:

The Company has entered into an arrangement with Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting services. The details pursuant to the provision of the Companies Act, 2013 and the Rules are given hereunder.

(1) Date of completion of sending of Notices: September 08, 2025.

- Date and time of commencement of Voting through electronic means: Saturday, 27° September, 2025 at 9:00 A.M (3)
- Date and time of end of Voting through electronic means: Monday, 29th September, 2025 at
- Voting through electronic means shall not be allowed beyond 5.00 P.M on Monday, 29 September, 2025
- Cut-off date for determining the eligibility to vote by electronic means is 23° September, 2025.
- Cut-off cate for determining the eligibility to vote by electronic means is 23° September, 2025. Members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility to remote e-voting as well as voting in the general meeting. Members may note that: Members may note that:
 - a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting;
- torvoting;
 b) Members participating in the 42st AGM and who had not cast their vote by remote evoting, shall be entitled to cast their vote through the e-voting system during 42st AGM.

 Any person who acquires shares of the company and become member of the company
 after dispatch of the notice and holding shares as on the cut-off date i.e. 23st September,
 2025 may obtain the login id and password by sending a request at
 helpdeskevoting@cdslindia.com or Issuer/RTA i.e BEETAL Financial & Computer
 Services Pvt Ltd.
- (10) The Notice of 42rd AGM is available on the Company's website <u>www.abmintl.in</u> and or
- The Notice of 42 AGM is available of the Notice of 42° AGM and in case of any queries/grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the help section of www.evotingindia.com or call on toll-free

In Compliance of applicable provisions of the Companies Act, 2013, the Company encourage In Compiance of applicable provisions of the Companies Act, 2013, the Company encourages the Members to provide/update their e-mail address to enable the servicing of notice(s)/ documents(s)/ Annual Report(s) electronically. The request for the updation of records for members holding shares in physical mode should be sent to the Company or RTA and to the Deposition Participant in case of members holding shares in demackability and mode. Depository Participant in case of members holding shares in dematerialized mode.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 24* September, 2025 to 30* September, 2025 (both days inclusive) for the purpose of AGM for the FY 2024-2025.

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Notice of AGM and Annual Report may get their e-mail registered. To facilitate such members to receive this Notice of AGM and Annual Report may be consequenced. registered. To facilitate such members to receive this Notice of AGM and Annual Report electronically and cast their vote electronically, the members are requested to register their email id to Registrar and Share Transfer Agent of the Company i.e., BEETAL Financial & Computer Services Pvt Ltd. at investor@beetaffnancial.com with the name of the registered stareholder(s), folio number, DP ID / Client ID and no. of equity shares held from the email address to register and enable them to exercise their vote on ordinary and special business as set out in the Notice of AGM dated 6th September 2025 through remote e-voting facility provided by

It is clarified that for the permanent registration of e-mail address, the Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA i.e M/s Beetal Financial & Computer Services Pvt Ltd, 3rd Floor, Beetal House, 99, behind Local Shopping Centre, Madangir Village, New Delhi - 110062 by following the due procedure.

By order of the Board

Place: New Delhi

Rajneesh Gandhi (Managing Director) DIN No. 00244906

	Descripated Within Gall N0.2, The Extended Lal situated if Area Property Area. 900.00, 720.00	Three Hundred	28-05- 2025	05-09 2025
4.	Loan Ac Property bearing No. 51/23, in Gall No. nand Parbhat, New Delhi, 110005 Area i): Property Type: Area Admeasuring Describ	Rs.1080546/- (Rupees	29-05- 2025	05-09 2025
5.	Fts, i.e. 4 Property out of knewat no. 112, khata Tehsil Loilla no. 301//10/2.11, kitte-2 situated ar Loan Ak Property Type. Land Area, Built Up- ty Area. 1069.00, 1992.00, 874.00	Rs.530897/- (Rupees Five Lakh Thirty Thousand Eight Hundred Ninety Seven Only)	07-04- 2025	05-09 2025
6.	Ward No. 23, Gautam Nagar, Gohana Descriptearing Khewat no. 58, Khata No. 161, SLF VeSonipat, Haryana INDIA, 131103 Area Loan Operty Type: Land Area, Built Up y Area: 675.00, 675.00,540.00	Rs.547749/- (Rupees	25-04- 2025	05-09 2025
	Property out of Khewat no. 224 Khatoni Descripiska Teh. Gohana Distt. Sonipat Haryana 100 Sqyla Property Type: Land Area, 100 Sqyla Property Area: 900.00, 841.00,673.00	Rs.394140/-(Rupees Three Lakh Ninety Four Thousand One Hundred Forty Only)	14-05- 2025	05-09 2025
7.	Loanif Property comprised in Khewat No. 14, KUMA01//18, Village Guddha, Tehsil Gohana, INDIA, 131402. Area Admeasuring (IN Descripand, Area, Built. Up. Area, Carpet. Area C-239, s-244.00,995.00	Rs.320167/- (Rupees Three Lakh Twenty Thousand	14-05- 2025	05-09 2025
8.	Loan Arpf Property out of Khewat no. 151 Khata 75 sq yards, situated in Vill. Gudha Teh. aryana 131301 - India Area Adm. (IN Land Area, Bullt Up Area, Carpet Area Descript 00.508.00	Rs.369250/- (Rupees Three Lakh Sixty Nine Thousand Two Hundred Fifty Only)	10-06- 2025	05-09 2025
	What Vior Second Floor without roof rights, Plot Loan Jhas, Ram Nagar, Krishna Nagar, Illaca Area Admeasuring In So., Ft.) Property et Area, Built Up Area Property Area: Descrip Officer at Branch Office: / Plot No. 30/3/	Seven Thousand Five Hundred and Seventy	11-10- 2023	05-09 2025

Meters Policia di admini Orlice - Part di Sorge, oppus di ordina Fioci, Main Shivaji n.Moti Nagar, New Delhi/ A-f.C & A-f.D, 2nd floor, Noida Sec16, Noida, Gautam Loan At No.98, Phase-IV, Udyog Vihar, Gurgaon, Haryana. Sdf- Authorised Officer, For IFFL Home Finance Ltd.

or Sale of Immovable Properties

Loan At HFL) Corporate Office at Plot No.98, Udyog Vihar, Phase-IV. Gurgaon-122015

Arg, New Delhi - 110015 under the Securitisation and Reconstruction of Financia
Whereas the Authorized Officer ("AC") of IRFL-HFL had taken the possession of the
Descrif the following loan accounts/prospect nose with a right to self the same on "AS IS
Samit yASIS" for realization of IRFL-HFL's dues. The Sale will be done by the undersigned

12	Loan A of the Immovable	Date of Symbolic		
	Occured Asset	Possession	Reserve Price	
	Descript of the property bearing:		Rs.1700000/-	
	area m no. V-164, out of Khasra Ghaziator A, Situated in the area	Total Outstanding as On Date	(Rupees Seventeen Lakh Only)	
basis beer dime	ode of khurd , Colony known as IMS 2 CO ₂ m Nagar, New Delhi, s. As such 0.00 sq.ft., Built Up Area- instance in the color of the co	29/08/2025 Rs. 1465200.98/ -	Earnest Money Deposit (EMD) Rs.170000/- (Rupees One Lakh Sevent Thousand Only)	
	ession of EMD Last Date	Date/ Tir	me of E-Auction	

15-Oct-2025 till 5 pm. participate in (To make payments you have to visit https://www.iiflonehome.com and pay through

responsible for bidders may require using link of the property/ Secured Asset you intend to buy vide public auditoders may represent their name at the Sec 13 (4) of SARFAESI Act. Physical possession will be offered post received and an and when physical possession will be taken. Bidder shall do necespent (EMC) pating in auction proceedings

Deficie (emispating in auction proceedings). The intend parameters and Conditions:

Town, Sector their details with the Service Provider https://www.liflonehome.com.well in mentioned at .l. intending bidders have to submit / send their "Tender FORM" along with the payard confirm gibove mentioned Branch Office, provider of their details with the payard confirm. For their confirmation of the column "Bid Increase Amount". In case bid is placed in the last 5 sele Notice, manically get extended for 5 minutes, unlimited exit adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the extension 12 nfirmation of sale by the secured creditor. All deposit and payment shall be in the train charges.

upon closure ankit garge and any other statutory dues or other dues like municipal tax, electricity charges immediately rates outgoings relating to the property, earnest monent of sale amount and submit the TDS certificate with IIFL HFL sale of the immehome.com and https://www.ifl.com/home-loans/properties-for-auction for cancelled and form before submitting their Bids for taking part in the e-suction sale proceedings in lise account; the bidders may contact the service provider E-mail ID:- care@iflonehome.com and submit IT.

bidder before d Online bid etc. call IIFL HFL toll free no. 1800 2672 499 from 09:30 hrs to 18:00 the Authorissis com

the Authorse's com laxecifarge, shold articles, which were lying in the secured asset at the time of taking physical Authorace of any loss of property under the arcumstances unquestone; ley fail to collect the above said articles same shall be sold in accordance with Law. 24. For furth / auction purchaser within the above stipulated time, the sale will be cancelled and FE, First Filip property will be again put to sale, above said point of tender/auction without assigning any reason thereof. In case of any disabove said points are considered and response to the constant of tender/auction without assigning any reason thereof. In case of any disabove said points are constant or tender/auction without assigning any reason thereof. In case of any disabove said points are constant or tender/auction without assigning any reason thereof.

Date: 11 UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002

Special Inabove along with upto dated interest and ancilla Finance Lind/sold and balance dues if any will be recovered Sd/- Authorised Officer, IIFL Home Finance Limited.

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a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time

b) Members participating in the 42rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through the e-voting system during 42rd AGM.

Any person who acquires shares of the company and become member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 23st September, 2025 may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or Issuer/RTA i.e BEETAL Financial & Computer Services Pvt Ltd.

(10) The Notice of 42rd AGM is available on the Company's website www.abmintl.in and or www.evotingindia.com.

(11) For electronic voting instruction, shareholders may go through the instruction in the Notice of 42° AGM and in case of any queries/grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the help section of www.evotingindia.com or call on toll-free no.: 1800 21 09911.

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It is clarified that for the permanent registration of e-mail address, the Members are however it is callied that for the perinalient registance of each of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA i.e. M/s Beetal Financial & Computer Services Pvt Ltd, 3rd Floor, Beetal House, 99, behind Local Shopping Centre, Madangir Village, New Delhi - 110062 by following the due procedure

By order of the Board Raineesh Gandhi (Managing Director)

DIN No. 00244906

Place: New Delhi Date: 09.09.2025

एचडीएफसी बैंक लिमिटेड हाउसिंग फाइनेंस लिमिटेड

होंबेटर हाउँसिंग फाइनेंस एंड डेसनपर्नेंट लिमिटेड के गम से जाना जाता था) 51, 7यीं मंजिल बेगास मॉल, प्लॉट नंबर 06, सेक्टर-14, द्वारका, नई दिल्ल bitat.in, info@savehfl.in वेदः www.savehfl.in, मोः +91 98 +91 98100 83317

कब्जा सूचना

नृति हित प्रवर्तन अधिनियम, 2002 (अधिनियम 2002 का 54) (यहां के बाद 'अधिनियम' के रूप में संदर्गित) के उन साथ पृटित धारा 13(2) के अंतर्गत प्रवर्त सकित्यों के अनुमानन में सेच हाउसिंग फाइनेंस विनिदेख (जिसे धिक्त अधिकारी मीजूदा अधिकारी ने उत्तर सुवना की प्राप्ति को तिथि से 60 दिनों के मीतर सूचना में वर्णित कर नीचे वर्णित तिथि पर एक माग सूचना जाता है की हो।

अस्म अधि और अर्थनामारण को सूचित किया जाता है कि अधोहस्ताकारी ने उत्तर नियमों के अपुमानम में यहां नीये वर्णित संपत्ति पर नीचे वर्णित तिथि

पर भौति विशेष र

ावराष २ जैन-दे-का ध्या-के ध्या-के ध्या-के ध्या-के ध्या-के ध्या-के ध्या-के ध्या-के ध्या-के भार के ध्यार के ध्यार उप-धार (७) के प्रावधानों के लिए आमंत्रित है।

सः संपत्ति का विवरण साम्र स्वार						
. सिंह स्पात का विवरण	मांग सूचना	बकाया राशि				
l. 1. C	कब्जा सूचना					
 1. र कुम व्यवस्था अवासीय मकान जिसका क्षेत्रफल निव व्यवस्था अवासीय मकान जिसका क्षेत्रफल निव व्यवस्था अवासीय मुक्त से निव व्यवस्था अवासीय पूर्व से 	100 वर्ग 12.06.2025	रुपये 16,77,377 / -(रुपये सोलह				
कट और उत्तर से दक्षिण 45 फीट बक्ता नंबर तह चा 91.61 वर्ग भीटर है मुनटिबाके महारा भीम बनीची (वक सोयम), ताज गंज बार्ड कि 282 जागरा, जत्तर प्रदेश बहां चंट नंबर 14 फिल्म प्लॉट नंबर 11 कट केंद्र चींम कड़क	442मी, विवास ना और	लाख सतहत्तर हजार और तीन सी सतहत्तर केवल) 05.09.2025 तक उसपर भाबी व्याज व आकस्मिक व्यय व लगातों सहित ऋण व्याता संख्या– HSG/ N/HEA/AGR/0324/0025				

प्राधिकृत अधिकारी, सेव हाउसिंग फाइनेंस लिमिटेड

र्ष_{ग्यत} शमसाबाद जनपद-फरुखांबाद

पत्रांक स्०/2025-26/शमसाबाद

दिनांक: 09 सितम्बर, 2025

ल्पकालीन निविदा सूचना

नगर सिवदाकार / सप्लायर्स को सूचित किया जाता है कि निकाय को प्राशि से निम्न कार्य हेतु सीलबन्द निविदायें आमंत्रित की जा रही हैं से 18.9.2025 तक कार्यालय नगर पंचायत शमसाबाद में प्रातः जे तक बिकी की जायेगी। तथा दिनांक-18-9-2025 को अपरा । पंचायत के निविदा बाक्स में डाली जायेगी। जो उसी दिन अपरा स खोली जायेगी। कार्य के आगणन एवं शर्तों के सम्बन्ध में जानक से पूर्व कार्यालय दिवस एवं कार्य के घंटों में प्राप्त की जा सकती विचार करना सम्भव न होगा।

कार्य का विवरण

郊. स.		आगणन धनराशि	2% धरोहर धनराशि	निविदा प्रपत्र का मूल्य	कार्य पूर्ण करने की अवधि
2.	चौ	613346.00	12267.00	600.00	1 माह
3.	सी वमरइ	701816.00	14036.00	700.00	1 माह
4.	स्व	701816.00	14036.00	700.00	1 माह
	आ वीरे मीर मक	730430,00	14609.00	700.00	1 माह

हस्ता./-अध्यक्ष नगर पंचायत शमसाबाद. जनपद-फर्रुखाबाद