



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

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 E-voting 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 :

1. Financial Express in English: and
2. Jan Satta in Hindi

FOR ABM INTERNATIONAL LIMITED

AMIT KUMAR
COMPANY SECRETARY

ABM INTERNATIONAL LIMITED

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 is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of ABM INTERNATIONAL LIMITED will be held on Tuesday, 30th September 2023 at 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 6th September, 2023. The Notice of the AGM and the Annual Report for the year ended March 31, 2023 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 2023-2024 can be accessed, has been sent to all those shareholders whose e-mail addresses are not registered with Company/RTA/Depository Participant. The Annual Reports and a copy of the Notice of AGM is also available on the website of the Company www.abmintl.in and on the website at www.evotingindia.com. The electronic dispatch of the Notice of AGM and Annual Report has been completed on 8th September, 2023.

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, 2023.
- (2) Date and time of commencement of Voting through electronic means: Saturday, 27th September, 2023 at 9:00 A.M.
- (3) Date and time of end of Voting through electronic means: Monday, 29th September, 2023 at 5:00 P.M.
- (4) Voting through electronic means shall not be allowed beyond 5:00 P.M. on Monday, 29th September, 2023.
- (5) Cut-off date for determining the eligibility to vote by electronic means is 23rd September, 2023.
- (6) 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.
- (7) 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.
- (8) Members may note that:
 - a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting;
 - b) Members participating in the 42nd 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 42nd AGM.
- (9) 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. 23rd September, 2023 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 42nd AGM is available on the Company's website www.abmintl.in and on www.evotingindia.com.
- (11) For electronic voting instruction, shareholders may go through the instruction in the Notice of 42nd 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.

In Compliance 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 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 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of AGM for the FY 2023-2024.

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 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@beetalfinancial.com with the name of the registered shareholder(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 2023 through remote e-voting facility provided by CDSL.

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

Sd/-

Rajneesh Gandhi
(Managing Director)
DIN No. 0024906Place: New Delhi
Date: 09.09.2023

Sl. No.	Description	Area	Reserve Price	20-05-2023	05-09-2023
4.	Loan A/C Property bearing No. 51/23, in Gali No. 110084, Area Adm (IN SQ. FT.) Property Type: Area Property Area: 900.00, 720.00	Forty Thousand Three Hundred Sixty Nine Only	Rs.1080546/- (Rupees Ten Lakh Eighty Thousand Five Hundred Forty Six Only)	29-05-2023	05-09-2023
5.	Loan A/C Property out of Khewat no. 112, Khata Tehsil Lulla no. 301/102.11, Kite-2 situated at Gohana, Distt. Sonapat, Haryana, 131301 Property Type: Land Area, Built Up Area: 1069.00, 1092.00, 874.00	Rs.530897/- (Rupees Five Lakh Thirty Thousand Eight Hundred Ninety Seven Only)	07-04-2023	05-09-2023	
6.	Loan A/C Property out of Khewat no. 158, Khata No. 161, SLF Sonapat, Haryana INDIA, 131103 Area Property Type: Land Area, Built Up Area: 675.00, 675.00, 540.00	Rs.547749/- (Rupees Five Lakh Forty Seven Thousand Seven Hundred Forty Nine Only)	25-04-2023	05-09-2023	
7.	Loan A/C Property comprised in Khewat No. 14, KUMA01/18, Village Guddha, Tehsil Gohana, INDIA, 131402 Area Admeasuring (IN Land Area, Built Up Area, Carpet Area) 244.00, 995.00	Rs.394140/- (Rupees Three Lakh Ninety Four Thousand One Hundred Forty Only)	14-05-2023	05-09-2023	
8.	Loan A/C Property out of Khewat no. 151 Khata 75 sq yards, situated in Vill. Gudha Teh. Gohana, Distt. Sonapat, Haryana, 131301 Area Adm (IN Land Area, Built Up Area, Carpet Area) 244.00, 995.00	Rs.320167/- (Rupees Three Lakh Twenty Thousand One Hundred Sixty Seven Only)	14-05-2023	05-09-2023	
9.	Loan A/C Property out of Khewat no. 151 Khata 75 sq yards, situated in Vill. Gudha Teh. Gohana, Distt. Sonapat, Haryana, 131301 Area Admeasuring (IN SQ. FT.) Property Type: Land Area, Built Up Area, Carpet Area	Rs.369250/- (Rupees Three Lakh Sixty Nine Thousand Two Hundred Fifty Only)	10-06-2023	05-09-2023	
10.	Loan A/C Property out of Khewat no. 151 Khata 75 sq yards, situated in Vill. Gudha Teh. Gohana, Distt. Sonapat, Haryana, 131301 Area Admeasuring (IN SQ. FT.) Property Type: Land Area, Built Up Area, Carpet Area	Rs.1607579/- (Rupees Sixteen Lakh Seven Thousand Five Hundred and Seventy Nine Only)	11-10-2023	05-09-2023	

Officer at Branch Office / Plot No. 30/30E, Upper Floor Ground Floor, Main Shivaji
 In, Moti Nagar, New Delhi/ A-1C & A-1D, 2nd floor, Noida Sec16, Noida, Gautam
 Nagar, Noida, Uttar Pradesh
 Loan A/C No.98, Phase-IV, Udyog Vihar, Gurgaon, Haryana.

Sd/- Authorised Officer, For IIFL Home Finance Ltd.

Sd/- Authorised Officer, For IIFL Home Finance Ltd.

For Sale of Immovable Properties

11. Loan A/C HFL Corporate Office at Plot No.98, Udyog Vihar, Phase-IV, Gurgaon-122015, Haryana, New Delhi - 110015 under the Securitisation and Reconstruction of Financial Assets and the Authorized Officer ("AO") of IIFL-HFL had taken the possession of the following loan accounts/prospect nos. with a right to sell the same on "AS IS" basis for realization of IIFL-HFL's dues. The Sale will be done by the undersigned

Sl. No.	Description	Area	Reserve Price
12.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

Sl. No.	Description	Area	Reserve Price
13.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1465200.98/- (Rupees Fourteen Lakh Sixty Five Thousand Two Hundred and Ninety Eight Paise Only)

Sl. No.	Description	Area	Reserve Price
14.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

Sl. No.	Description	Area	Reserve Price
15.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

Sl. No.	Description	Area	Reserve Price
16.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

Sl. No.	Description	Area	Reserve Price
17.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

Sl. No.	Description	Area	Reserve Price
18.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

Sl. No.	Description	Area	Reserve Price
19.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

Sl. No.	Description	Area	Reserve Price
20.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

Sl. No.	Description	Area	Reserve Price
21.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

Sl. No.	Description	Area	Reserve Price
22.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

Sl. No.	Description	Area	Reserve Price
23.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

Sl. No.	Description	Area	Reserve Price
24.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

Sl. No.	Description	Area	Reserve Price
25.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

Sl. No.	Description	Area	Reserve Price
26.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

Sl. No.	Description	Area	Reserve Price
27.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

Sl. No.	Description	Area	Reserve Price
28.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

Sl. No.	Description	Area	Reserve Price
29.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

Sl. No.	Description	Area	Reserve Price
30.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

Sl. No.	Description	Area	Reserve Price
31.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

Sl. No.	Description	Area	Reserve Price
32.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

Sl. No.	Description	Area	Reserve Price
33.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

Sl. No.	Description	Area	Reserve Price
34.	Loan A/C of the Immovable Secured Asset	23/04/2025	Rs.1700000/- (Rupees Seventeen Lakh Only)

ABM INTERNATIONAL LIMITED

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**

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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
Sd/-
Rajneesh Gandhi
(Managing Director)
DIN No. 00244906

Place: New Delhi
Date: 09.09.2025

विधि

सेव हाउसिंग फाइनेंस लिमिटेड

सेव हाउसिंग फाइनेंस एंड डेवलपमेंट लिमिटेड के नाम से जाना जाता था)
761, 7^{वीं} मंजिल वेगास मॉल, प्लॉट नंबर 06, सेक्टर-14, इंदौर, बड़ो दिल्ली-110075
www.habitat.in, info@savehfi.in वेब: www.savehfi.in, मो.: +91 98100 83317

कक्षा सूचना

अंतर्गत हित प्रवर्तन अधिनियम, 2002 (अधिनियम 2002 का 54) (यहां के बाद 'अधिनियम' के रूप में संदर्भित) के अंतर्गत 3 के साथ परिचित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों के अनुपालन में सेव हाउसिंग फाइनेंस लिमिटेड (जिसे 'कक्षा' के रूप में संदर्भित किया जाएगा) ने उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित नियम 3(4) के अंतर्गत उक्त प्रदत्त शक्तियों के अनुपालन में यहाँ नीचे वर्णित संपत्ति पर नीचे वर्णित तिथि विशेष संपत्ति के साथ लेन-देन न करने की चेतावनी दी जाती है और संपत्तियों के साथ किया गया कोई भी लेन-देन (जिसे पहले न्यू हेबिटेड हाउसिंग फाइनेंस एंड डेवलपमेंट लिमिटेड के प्रचार का विषय होगा।) अधिनियम 13 की धारा 13-क (5) के प्रावधानों के लिए आमतौर पर है।

क्र. सं.	संपत्ति का विवरण	मांग सूचना कक्षा सूचना	बकाया राशि
1.	कक्षा नंबर 13 पर आवारासी मकान जिसका क्षेत्रफल 100 वर्ग मीटर है, जिसका आयाम पूर्व से पश्चिम 33.61 मीटर और उत्तर से दक्षिण 45 फीट, खसरा नंबर 442मी, तहसील जयपुर 91.61 वर्ग मीटर है मुन्डिया के नगरपाली बाग मीनट बगीची (क सोयम), ताज गंज बाई, जिला और 282 आगरा, उत्तर प्रदेश	12.06.2025	रुपये 16,77,377/- (रुपये सोलह लाख सत्तर हजार और तीन सौ सत्तर केवल) 05.09.2025 तक उसपर भावी ब्याज व आकस्मिक व्यय व लागतों सहित ऋण खाता संख्या- HSG/N/HEA/AGR/0324/0025
2.	कक्षा नंबर 14 पश्चिम- प्लॉट नंबर 11 कट 15 फीट चौड़ी दक्षिण-प्लॉट नंबर 24 पर बना सड़क विरमति हाउस	06.09.2025	

दिनांक

प्राधिकृत अधिकारी, सेव हाउसिंग फाइनेंस लिमिटेड

कायत शमसाबाद जनपद-फरुखाबाद

पत्रांक

सू०/2025-26/शमसाबाद

दिनांक: 09 सितम्बर, 2025

त्यकालीन निविदा सूचना

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

कार्य का विवरण

क्र. सं.		आगणन धनराशि	2% धरोहर धनराशि	निविदा प्रपत्र का मूल्य	कार्य पूर्ण करने की अवधि
1	नगर चौक	613346.00	12267.00	600.00	1 माह
2	नगर सि	701816.00	14036.00	700.00	1 माह
3	नगर स्व	701816.00	14036.00	700.00	1 माह
4	नगर आ. वी. मी. मक	730430.00	14609.00	700.00	1 माह

हस्ता./-

अध्यक्ष

नगर पंचायत शमसाबाद,
जनपद-फरुखाबाद