



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: 16.05.2026

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 Saturday, 23rd May, 2026 at 2:00 P.M to , inter-alia, consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2026.

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

Further, as intimated vide our letter dated 23rd March, 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 Wednesday, 1st April, 2026 shall remain closed till Monday, 25th May, 2026 (both days inclusive).

This is for your information and record.

Yours truly,

For ABM INTERNATIONAL LIMITED

**AMIT KUMAR
COMPANY SECRETARY**