



ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015
PHONES : 25927878, 25927699, 41426055
E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in
CIN No. : L51909DL1983PLC015585
NSE TRADING SYMBOL - ABMINTLLTD

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (East)
Mumbai – 400 051

22.08.2023

Symbol: ABMINTLLTD

Sub: Notice of 40th Annual General Meeting, Annual Report for FY 2022-23 and Intimation of E-Voting facility

Pursuant to Regulations 30 and 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), kindly find enclosed herewith Notice of the **40th Annual General Meeting** ("AGM") of the Members of the Company scheduled to be held on Saturday, 16th September, 2023 at 2:00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, along with the Annual Report for the financial year 2022-23.

In compliance with the relevant circulars, the AGM Notice and Annual Report for the financial year 2022-23 is being sent through email to all those Members whose email addresses are registered with the Company or their respective Depository Participant ("DP") and is also available on the Company's website at http://www.abmintl.in/Pdf_files/40th-Annual-Report.pdf. Further, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 9th September, 2023 to Saturday, 16th September, 2023 (Both days Inclusive) for the purpose of the AGM.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to cast vote by electronic means (Remote e-voting prior to AGM and e-voting during the AGM) on all resolutions set out in the Notice of 40th AGM to those shareholders, who



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are holding shares either in physical or in electronic form as on the cut-off date i.e. Saturday, 9th September, 2023. The remote e-voting will commence on Wednesday, 13th September, 2023 (9:00 A.M.) and end on Friday, 15th September, 2023 (5:00 P.M.). Detailed instructions for, inter-alia, remote e-voting prior to AGM and e-voting at the AGM and for participation in the AGM are mentioned in the said Notice.

This is for your information and records

FOR ABM INTERNATIONAL LIMITED

Amit Kumar
Company Secretary