

Date:02.09.2025

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

Respected Sir/Madam,

Subject: Board Meeting Outcome

Ref: Security ID :ABNINTISIN: INE982R01015

With reference to the caption subject matter and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors has in their meeting held on Tuesday, 02nd September, 2025 transacted the following business items:

1. Adoption of Board report along with necessary annexure for the financial year 2024-2025.
2. Approved Notice to Convene Annual General Meeting on Monday, 30th September, 2025.
3. The Register of Members & Share Transfer books of the company will remain close from Friday, 26th September, 2025 to Tuesday, 30th September, 2025 (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.
4. The Company has appointed Mr. Pritam Singh, Partner of M/s. R T P S & Co. as scrutinizer to undergo the compliance and provide scrutinizer report.
5. Re-appointment of Mr. Ajai Kumar Rastogi (DIN:00322447) as a Director who retire by rotation and eligible himself for re-appointment.
6. Appointment of Kajal Shukla, proprietor of K. A Shukla & Associates, Practicing Company Secretary firm having Peer Review No. 1472/2021 as a Secretarial Auditor of the

A B N INTERCORP LIMITED

(Formerly Known as ABN Intercorp Pvt. Ltd.)

Regd. Office: FF-01, TDI Center,, Jasola District Center, Jasola, New Delhi-110 025
Ph- 011-4132 4180 | E-mail- abn.india@gmail.com | CIN-L55101DL2005PLC140406



ABN INTERCORP LTD.

company for the 5 year subject to approval of the Members in the Annual General Meeting.

Kindly receive the same and update your records.

Thanking You,

For, A B N Intercorp Limited

Mr. Ajai Kumar Rastogi

Managing Director

DIN: 00322447

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