

Date: 02.09.2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
BandraKurlaCompleax,
Bandra(E), Mumbai-400051

Dear Sir/Madam,

SUB: Notice of Book Closure For The Purpose Of Annual General Meeting
Ref: Scrip ID: ABNINT ISIN: INE982R01015

With reference to the above subject matter, we would like to inform you that the company has finalized the date of book closure for the purpose of Annual General Meeting in the Board Meeting held on 02.09.2025.

DATE OF BOOK CLOSURE:

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

We request you to take note of the same.
Thanking you,

For, A B N Intercorp Limited

Mr. Ajai Kumar Rastogi
Managing Director
DIN : 00322447

C.C

RCMC Share Registry Private Limited
B-25/1, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020
National Securities Depository Limited
Trade World, 4 th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400011
Central Depository Services (India) Limited
Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai Mumbai City - 400013

A B N INTERCORP LIMITED

(Formerly Known as ABN Intercorp Pvt. Ltd.)

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