ABN INTERCORP LTD.

Date: 20.02.2026

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

Respected Sir/Madam,

**Subject: Board Meeting Outcome**
**Ref: Scrip Code/ Symbol: ABNINT**

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 Friday,20thFebruary, 2026transacted following business items:

1. Approval of delisting of the equity shares of the Company as per SEBI (Delisting of Equity Shares) Regulations, 2021&point (f) (ii) of SEBI circular CIR/MRD/DSA/33 /2013 dated October 24, 2013.
2. Approval for calling the Extra-Ordinary General Meeting if the company.

Kindly receive the same and update your records.

Thanking You,

**For, ABN Intercorp Limited**

ABN Intercorp Limited New Delhi

**Ajai Kumar Rastogi**
**Managing Director**
**DIN: 00322447**