ABN INTERCORP LTD.

Date:30.05.2026

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 Saturday, 30th May, 2026 transacted following business items:

1. Approval of Audited Financial Result of the company along with the Audit Report for the half year ended and year ended on 31stMarch, 2026.

Kindly receive the same and update your records.

Thanking You,

For, ABN Intercorp Limited

Ajai Kumar Rastogi
Digitally signed by Ajai Kumar Rastogi
Date: 2026.05.30 17:48:39 +05'30'

Mr. Ajai Kumar Rastogi
Managing Director
DIN: 00322447