ABS MARINE SERVICES LIMITED

(FORMERLY KNOWN AS - ABS MARINE SERVICES PRIVATE LIMITED)

Tel : +91-44-4291 4141 Fax : 91-44-4291 4145
Email : absadmin@absmarine.com Website : www.absmarine.com
CIN NO : L71120TN1992PLC023705

Ref: ABS/NSE/047/2026-27

Date: 05-11-2026

To,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai — 400051.

COMPANY CODE: ABSMARINE

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to intimate you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company, ABS MARINE SERVICES LIMITED will be held on **Thursday, November 12, 2026** at No 36, Venugopal Avenue, Off Spur Tank Road, Chetpet, Chennai-600031 to consider and approve the Unaudited Standalone and Consolidated Financial Results for the half year ended 30th September 2026 and other business matters.

Further, as informed earlier vide our letter ABS/NSE/040/2026-27 dated 28th September 2026, the trading window for dealing in the securities of the Company was closed from 1st October 2026 till the end of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended 30th September, 2026 become generally available.(i.e. 15th November, 2026)

Kindly take the aforementioned details on record and oblige.

Yours faithfully,
For ABS MARINE SERVICES LIMITED

GANESH SAIKRISSHNA

Digitally signed by GANESH SAIKRISSHNA
Date: 2026.11.05 18:50:45 +05'30'

ABS MARINE SERVICES LIMITED CHENNAI

Mr. Ganesh Saikrisshna
Company Secretary and Compliance Officer
M.No-A72209