



ABS MARINE SERVICES LIMITED

(FORMERLY KNOWN AS - ABS MARINE SERVICES PRIVATE LIMITED)

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Email : absadmin@absmarine.com Website : www.absmarine.com
CIN NO : L71120TN1992PLC023705



Ref: ABS/NSE/063/2025-26

Date: 08-01-2026

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

COMPANY CODE: ABSMARINE

**SUBJECT: NON — APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED
31ST DECEMBER, 2025.**

Dear Sir / Madam,

With regard to the above subject, as per Regulation 15 (2), the corporate governance provisions specified under Regulations 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C,D and E of Schedule V are not applicable to the Companies mentioned as under:

- Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;
- The Company which has listed its specified securities on the SME Exchange.

With respect to the above exemptions stated under Regulation 15(2), we would like to intimate you that our Company having its specified securities listed on the SME Platform of NSE; falls under criteria of **Regulation 15(2)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015** and therefore, the Company is not required to submit Corporate Governance Report for the quarter ended 31st December, 2025.

Kindly take the same on your record and acknowledge.

Yours faithfully,

For ABS MARINE SERVICES LIMITED

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



Registered Office : Flat No.3, Anugraha Foundation, No.15, Valliammal Road, Vepery, Chennai, Tamilnadu - 600 007.

Operational Office : No.36, Venugopal Avenue, Off Spur Tank Road, Chetpet, Chennai, Tamilnadu - 600 031.

Branch Offices : No.806 & 807, 8th Floor, Embassy Centre, Nariman Point, Mumbai - 400 021.

Tel : 91-22-6620 5800 Fax : 91-22-6620 5809

No.G121, Ground Floor, Panampilly Nagar, Cochin - 682 036. Tel : 0484-4012242 Fax : 0484-4012462