



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/010/2026-27

Date: 14-05-2026

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, May 21, 2026** at No 36, Venugopal Avenue, Off Spur Tank Road, Chetpet, Chennai – 600031 to consider and approve the Audited Financial Results for the half year and Year ended 31st March 2026 and for other business matters.

Further, as informed earlier vide our letter ABS/NSE/072/2025-26 dated 27th March 2026, the trading window for dealing in the securities of the Company was closed from 1st April 2026 till the end of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the half year and Year ended 31st March 2026 become generally available.

Kindly take the aforementioned details on record and oblige.

Yours faithfully,
For ABS MARINE SERVICES LIMITED



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

Registered 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