



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/038/2026-27

Date: 18/09/2026

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

COMPANY CODE: ABSMARINE

SUBJECT: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform you that Mr. Palliyil Narayanan Balachandran (DIN-00205686) was re-appointed as the Chairman and Managing Director of the Company for a period of five years from September 16, 2026 up to September 15, 2031 via Special Resolution at the 33rd Annual General Meeting held on **16TH DAY OF SEPTEMBER 2026 THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS ("OAVM") AT 11.00 A.M.**

Further we have also disclosed Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations Report and Report of Scrutinizer Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 vide Ref: ABS/NSE/037/2026-27 for the above agenda item which has been passed in the 33rd Annual General Meeting.

You are requested to take note of the above.

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.

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