



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/031/2026-27

19.08.2026

To,

The General Manager,

Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Mumbai — 400051.

COMPANY CODE: ABS MARINE

Dear Sir,

Sub: Outcome of board meeting held on 19.08.2026

This is to submit that the meeting of Board of directors of M/s. ABS Marine Services Limited was commenced today (19.08.2026) at 04.00 P.M. (IST) and concluded at 05:00 PM. (IST) at the registered office of the company and has inter alia approved the following:

1. Appointment of Secretarial Auditor Mr. Nagarajan Shree Ram Prasad., Company Secretary in Practice for financial year 2026-2027. We are also enclosing Annexure - I and Profile of the Secretarial Auditor - pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI master circular no. Ho/49/14/14(7)2025-cfd-pod2/i/3762/2026 dated January 30, 2026
2. Appointment of Internal Auditors M/s. Santhanagopalan & Co, Chartered Accountants, firm registration number 003604S for the financial year 2026-2027. We are also enclosing Annexure - II and Profile of the Internal Auditors - pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI master circular no. Ho/49/14/14(7)2025-cfd-pod2/i/3762/2026 dated January 30, 2026
3. Approval of Notice calling for 33rd Annual General Meeting of the Company.
4. Appointed Mr. Nagarajan Shree Ram Prasad, Practicing Company Secretary as Scrutinizer to oversee the e-voting in the 33rd Annual General Meeting.



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 : 91-22-8620 5800 Fax : 91-22-8620 5809

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



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



5. Amendment in RPT Policy as per SEBI (LODR), 2015 and Companies Act, 2013.
6. Board discussed and passed certain resolutions on business matters.

Kindly acknowledge the receipt of the same and oblige.

Thanking you.

Yours Sincerely,

For ABS MARINE SERVICES LIMITED



Mr. Ganesh Saikrishna

Company Secretary and Compliance Officer

M.No-A72209

Encl: As above

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



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



ANNEXURE I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular no. Ho/49/14/14(7)2025-cfd-pod2/i/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Name of Secretarial Auditor	Mr. Nagarajan Shree Ram Prassad
2	Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Date of Appointment-19/09/2026 Tenure for Financial Year 2026-2027
4	Brief Profile (for Appointment)	Mr. Nagarajan Shree Ram Prassad is a practicing Company Secretary, having office at Flat No. 108, DRA 90 Degrees, 200 FT Radial Road, Kovilambakkam Chennai - 600 117 having membership no. A 48972 and certificate of practice number 18326. Mr. Nagarajan Shree Ram Prassad holds a valid Peer Review Certificate given by ICSI. He provides variety of services including Legal, Secretarial and Management Advisory Services in the field of RBI Laws, Listing Regulations.
5	Disclosure of relationships between directors in case of appointment of a director	Not Applicable



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 : 91-22-6020 5000 Fax : 91-22-6020 5009

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



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



ANNEXURE II

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular no. Ho/49/14/14(7)2025-cfd-pod2/i/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Name of Internal Auditors	Santhanagopalan & Co, Chartered Accountants
2	Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Date of Appointment-19/08/2026 Tenure for Financial Year 2026-2027
4	Brief Profile (for Appointment)	M/s. Santhanagopalan & Co, Chartered Accountants, having office at No.24/C, Sakthi Nagar, Kodambakkam, Chennai-600024 and having firm registration number 003604S. The firm is professionally managed and currently based at Chennai and provides book keeping and accounting, tax advisory, audit services etc.
5	Disclosure of relationships between directors in case of appointment of a director	Not Applicable



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