



# ABS MARINE SERVICES LIMITED

(FORMERLY KNOWN AS - ABS MARINE SERVICES PRIVATE LIMITED)

Registered Office : Flat No.3, Anugraha Foundation

No.15, Valliammal Road, Vepery, Chennai, Tamilnadu - 600 007.

Tel : +91-44-4291 4141 Fax : 91-44-4291 4145

Email : absadmin@absmarine.com Website : www.absmarine.com

CIN NO : L71120TN1992PLC023705



Ref: ABS/NSE/010/2025-26

Date: 21-05-2025

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 **Monday, May 26, 2025** 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 31<sup>st</sup> March 2025 and for other business matters.

Further, as informed earlier vide our letter ABS/NSE/040/2024-25 dated 27<sup>th</sup> March 2025, the trading window for dealing in the securities of the Company was closed from 1<sup>st</sup> April 2025 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 31<sup>st</sup> March 2025 become generally available.

Kindly take the aforementioned details on record and oblige.

Yours faithfully,  
**For ABS MARINE SERVICES LIMITED**



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