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/033/2026-27

Date: 22-08-2026

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

COMPANY CODE: ABS MARINE
SUBJECT: Intimation of Notice of the 33rd Annual General Meeting (AGM) of the Company under Regulation 30 and applicable regulations of securities and Exchange Board of India (LODR),2015 as amended.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, as amended, Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 16,2026, at 11:00A.M. (IST) through Video Conferencing ('VC") /Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of corporate Affairs and the securities and Exchange Board of India.

The Company has fixed Wednesday,10th September 2026, as the "Cut-off Date" for the purpose of determining the members eligible to vote through remote e-voting on the resolutions set out in the Notice of the AGM or to attend the AGM and cast their vote thereat.

Register of Members and Share Transfer Books of the Company shall remain closed from September 08, 2026, to September 15,2026 (both days inclusive) for the purpose of the 33rd AGM of the company for the financial year ended March 31,2026.

Kindly take the same on record.

Yours faithfully,
For ABS MARINE SERVICES LIMITED

GANESH SAIKRISSHNA

Digitally signed by GANESH SAIKRISSHNA
Date: 2026.08.22 19:15:20 +05'30'

ABS MARINE SERVICES LIMITED CHENNAI 600 031

Mr. Ganesh Saikrisshna
Company Secretary and Compliance Officer
M.No-A72209
Encl: As above

ABS Marine Services Ltd

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 33RD ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ABS MARINE SERVICES LIMITED WILL BE HELD ON WEDNESDAY THE 16TH DAY OF SEPTEMBER 2026 THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS ("OAVM") AT 11.00 A.M. IST TO TRANSACT, THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone & Consolidated Financial Statements of the Company for the year ended March 31, 2026 together with the Directors' Report and the Auditors' Report thereon.

2. To appoint a director in place of Ms. Shreelatha Narayanan (DIN: 00337226) who retires by rotation and being eligible, offers herself for reappointment.

SPECIAL BUSINESS

3. **Approval of Related Party Transactions:**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 ("Act") read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Policy on Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time, and pursuant to the consent of the Audit Committee and the consent of the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Company to enter into contract(s)/ arrangement(s)/transaction(s) with Oceandeep Energies Private Limited, a related party of the Company, for Charter Hire charges, purchase and sale of materials including Ship Management Fee transaction and other transactions as more particularly set out in the explanatory statement for Item No. 3 to this Notice of 33rd Annual General Meeting for an amount not exceeding ₹ 67,11,30,000/- (Rupees Sixty Seven Crores Eleven Lakhs Thirty Thousand only), provided that the said transactions are entered into/ carried out on arm's length basis and on such terms and conditions as may be considered appropriate by the Board of Directors."

   "RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to do all necessary acts, deeds, things and execute all such documents, undertaking as may be necessary in this regard from time to time to give effect to the above resolution."

4. **Approval of Related Party Transactions:**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 ("Act") read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Policy on Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time, and pursuant to the consent of the Audit Committee and the consent of the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Company to enter into contract(s)/ arrangement(s)/transaction(s) with Epsom Shipping India Private Limited, a related party of the Company, for Charter Hire charges, purchase and sale of materials including Ship Management Fee transaction and other transactions as more particularly set out in the explanatory statement for Item No. 4 to this Notice of 33rd Annual General Meeting for an amount not exceeding ₹ 38,63,00,000/- (Rupees Thirty Eight Crores Sixty Three Lakhs only), provided that the said transactions are entered into/ carried out on arm's length basis and on such terms and conditions as may be considered appropriate by the Board of Directors."

   "RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to do all necessary acts, deeds, things and execute all such documents, undertaking as may be necessary in this regard from time to time to give effect to the above resolution."

NOTICE

5. **Re-Appointment of Mr. Palliyil Narayanan Balachandran as Chairman and Managing Director of the Company**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V thereto, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the consent of the Members of the Company be and is hereby accorded for the re-appointment of Mr. PALLIYIL NARAYANAN BALACHANDRAN (DIN: 00205686) as Chairman and Managing Director of the Company, for a further period of five (5) years, with effect from September 16, 2026 up to September 15, 2031, on the terms and conditions, including remuneration, as set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting, with liberty to the Board of Directors (which term shall include the Nomination and Remuneration Committee or any Committee thereof) to alter, vary or revise the terms and conditions of the said re-appointment and remuneration from time to time, provided that the same shall be within the limits prescribed under the Companies Act, 2013, Schedule V thereto and other applicable laws."

   RESOLVED FURTHER THAT where in any financial year during the tenure of the Managing Director, the Company has no profits or its profits are inadequate, the Company shall pay to the Managing Director the remuneration as approved herein and as permissible under the provisions of Schedule V to the Companies Act, 2013, or any statutory modification(s) or re-enactment(s) thereof.

   RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be necessary, proper or expedient to give effect to this Resolution, including filing the requisite e-forms, returns and documents with the Registrar of Companies, Stock Exchange(s), and other statutory or regulatory authorities as may be required under applicable laws."

6. **INCREASE IN BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:**

   To consider and, if thought fit, to pass with or without modifications the following resolution as a Special Resolution:

   "RESOLVED THAT pursuant to Section 180(1)(c) of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force) and based on the recommendation of Audit Committee and approval of the Board of Directors and in supersession of all the earlier resolutions, the consent of the members of the Company be and are hereby accorded to increase the borrowing powers of the Company up to a limit not exceeding ₹1000 crore (Rupees One Thousand Crores only).

   "RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, desirable and expedient in its absolute discretion and as may be deemed necessary in this regard and to give, from time to time, such directions as may be necessary, expedient, usual or proper as the Board in its absolute discretion may think fit."

   "RESOLVED FURTHER THAT a certified true copy of this Resolution be and is hereby issued to all concerns under the hand of any director or Company Secretary of the Company."

7. **INCREASE IN LIMITS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:**

   To consider and, if thought fit, to pass with or without modifications the following resolution as a Special Resolution:

   "RESOLVED THAT pursuant to Section 180(1)(a) of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force) and based on the recommendation of Audit Committee and approval of the Board of Directors and in supersession of all the earlier resolutions, the consent of the members of the Company be and are hereby accorded to enhance the power to sale, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the

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company not exceeding the limits as mentioned under Section 180 (1) (c) of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, desirable and expedient in its absolute discretion and as may be deemed necessary in this regard and to give, from time to time, such directions as may be necessary, expedient, usual or proper as the Board in its absolute discretion may think fit.

8. INCREASE IN THE LIMITS FOR MAKING INVESTMENTS, GIVING LOANS, GUARANTEES OR PROVIDING SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013

To consider and, if thought fit, to pass with or without modifications the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Meetings of Board and its Powers) Rules, 2014, and the rules and regulations made thereunder, as amended from time to time, and subject to such approvals, consents, sanctions and permissions as may be necessary, and in accordance with the provisions of the Articles of Association of the Company and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), which term shall include any Committee thereof duly authorised by the Board, to:

(a) give any loan to any person or other body corporate;

(b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and/or

(c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate,

From time to time, notwithstanding that the aggregate of the loans and investments so far made, the amount for which guarantee or security so far provided, together with the loans, investments, guarantees or securities proposed to be made or provided by the Company, may exceed the limits prescribed under Section 186(2) of the Act, provided that the aggregate outstanding amount of such loans, investments, guarantees and securities shall not exceed Rs. 600 Crores (Rupees Six Hundred Crores only) at any point of time.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take all such steps and actions, and to negotiate, finalise and execute all such agreements, deeds, documents and writings, and to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to this resolution, including making such filings, disclosures and intimations as may be required under the Act, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, and to settle any questions, difficulties or doubts that may arise in this regard.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the aforesaid powers to any Committee of the Board, Director(s), Key Managerial Personnel or officer(s) of the Company, as it may deem appropriate, to give effect to this resolution."

By Order of the Board
For ABS Marine Services Limited

Capt. PB Narayanan
Chairman and Managing Director

Place: Chennai
Date: August 19, 2026

NOTICE

Notes:

1. An Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 ("Act") and applicable Secretarial Standards, relating to special business to be transacted at the Annual General Meeting ("AGM"), is annexed to the Notice. The Board of Directors of the Company, at its meeting held on 19th August 2026 considered that the special business under Item No. 3 to 8 are unavoidable and should be transacted at the 33rd AGM of the Company.

2. The AGM has been planned to convene through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, and 21/2021 dated December 14, 2021, Circular No 02/2022 dated May 5, 2022 ,Circular No 3/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 General Circular No. 11/2022 dated December 28, 2022 ,Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars") and the SEBI vide its Circular No. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 , SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'), Government of India. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e- voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

6. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

7. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.absmarine.com. The Notice can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

8. The Company will also be publishing an advertisement in newspapers containing the details about the AGM i.e., date and time of AGM, venue of the AGM, availability of notice of AGM at the Company's website, manner of registering the email IDs of those shareholders who have not registered their email addresses, manner of providing mandate for Declared dividends, and other matters as may be required.

9. The register of members and the share transfer register will remain closed from 08th September 2026 to 15th September 2026 (both days inclusive) for the purpose of the AGM.

NOTICE

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in Demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in Demat mode.

- **The voting period begins on September 13, 2026 at 9.00 AM (IST) and ends on September 15, 2026 at 5.00 PM (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 10, 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.**

- Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

- Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 09, 2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in Demat mode.

- In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and emailId in their demat accounts in order to access e-Voting facility.

  Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

Type of shareholders	Login Method
	3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e- Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https: // eservices. nsdl. com/ Secure Web / evoting/ evoting login.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/ mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

NOTICE

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,

   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

7) After entering these details appropriately, click on "SUBMIT" tab.

8) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

9) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

10) Click on the EVSN for the relevant ABS MARINE SERVICES LIMITED on which you choose to vote.

11) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

12) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

13) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

14) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

15) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

16) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

17) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

18) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cfo@absmarine.com /cs@

absmarine.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **5 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at cs@absmarine.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **5 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at cs@absmarine.com. These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/ MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **cs@absmarine.com./ support@purvashare.com**
2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP).**
3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

   If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

   All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

GENERAL INSTRUCTIONS

1. Since the meeting will be conducted through VC/OAVM facility, the route map is not annexed to this Notice.
2. Details under Reg. 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Director seeking appointment/re-

appointment at the Annual General Meeting, forms integral part of the notice. **Ms. Shreelatha Narayanan** (DIN: 00337226) has furnished the requisite declarations for her appointment/ re-appointment, **Mr. Palliyil Narayanan Balachandran** (DIN- 00205686) has furnished the requisite declarations for his appointment/ re-appointment.

3. Pursuant to the provisions of sections 108, read with Companies (Management and Administration) Rules 2014, and in accordance with the requirements of SEBI Listing Regulations the company is pleased to offer e –voting facility to all the members of the company. The company has entered into an agreement with Central Depository services Limited (CDSL) for facilitating e –voting and e-voting at AGM. The Board of Directors has appointed Mr. Nagarajan Shree Ram Prassad, Practising Company Secretary, Chennai, as the Scrutinizer for conducting the e-voting process for the Thirty Third Annual General Meeting in a fair and transparent manner.

4. The facility for voting either through electronic voting system shall be made available at the meeting and members attending the meeting who have not already cast their vote by remote e- voting shall be able to exercise their right at the meeting. Members who have cast their vote by remote e-Voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

5. The Scrutinizer shall after the conclusion of voting at the general meeting, unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and Votes Cast at the meeting, and not later than 2 working days of conclusion of the meeting, make a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

6. The resolutions will be deemed to have been passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.

7. The Results declared along with the report of the Scrutinizer shall be placed on the website of CDSL immediately after the declaration of the result. The results shall also be displayed on the notice board at the Registered Office of the Company.

By Order of the Board
For ABS MARINE SERVICES LIMITED

Capt. PB Narayanan
Chairman & Managing Director

Place: Chennai
Date: August 19, 2026

ABS Marine Services Ltd

ANNEXURE TO THE NOTICE

Details of Director seeking re-appointment at the Annual General Meeting [Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 on General Meetings]

Name of the Director	Ms. Shreelatha Narayanan
DIN	00337226
Date of Birth	June 22, 1960
Age	66
Nationality	India
Date of Appointment	October 27, 1992
Qualifications	Post Graduate Diploma in Special Education
Expertise in specific functional areas	Expertise in Ship Management Services
Terms and Conditions of Re-appointment	Atleast one-third of the total strength of the Board of Directors to retire by Rotation Pursuant to Section 152(6) of the Companies Act, 2013 at the Annual General Meeting which excludes Independent Directors and Managing Director and Whole-Time Director. Therefore, Ms. Shreelatha Narayanan, Director (DIN- 00337226) who is a non-executive director in Financial Year 2025-2026 seeks re-appointment as a Director at the 33rd Annual General Meeting.
Date of First appointment to the Board	Appointed as Director from the date of incorporation of the Company i.e October 27, 1992.
Directorships held in other companies (excluding foreign companies and Section 8 companies)	1
Memberships/Chairmanships of Committees of other public companies	0
Relationship with other Directors	Relative (Wife) of Capt P.B.Narayanan, Relative (Mother) of Ms.Arathi Narayanan and Relative of Capt Sanjeevan Jeevan Krishnan.
Number of Equity Shares held in the Company	54,00,000

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT

The explanatory statement pursuant to Section 102 of the Companies Act, 2013, which sets out the details relating to Special Business at the meeting is annexed hereto and shall be taken as forming part of this Notice.

ITEM NO. 3 - APPROVAL OF RELATED PARTY TRANSACTIONS:

The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") requires approval of shareholders for determination of material related party transactions if it is 10% (ten percent) of the listed entity's consolidated turnover, or with the threshold of ₹ 50 crores (rupees fifty crores) whichever is lower of the listed entity as per the last audited financial statements of the listed entity.

No related party shall vote to approve such resolutions whether the entity is a related party to the particular transaction or not. Further, SEBI vide its circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2022/47 dated April 8, 2022 has clarified and specified that the shareholders' approval of omnibus RPTs approved in an annual general meeting ("AGM") shall be valid upto the date of the next AGM for a period not exceeding fifteen months.

Your company ABS Marine Services Limited is engaged in the business of 1) Ship Owning 2) Ship Management 3) Marine Services and 4) Port Services. In order to facilitate such funding and to manage the business affairs of the company smoothly, the company needs to make some transactions with its related parties as more particularly mentioned in the proposed resolution.

The particulars of the transaction(s) pursuant to the provisions of section 188 of the Act read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, as amended by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated October 13, 2025, the following is placed before Shareholders for approval of the above Related Party transaction as per clause (B) of Annexure-13 A

ANNEXURE TO THE NOTICE

a. summary of the information provided by the management of the listed entity to the audit committee as specified in paragraph 4 of this Section;	The related party transaction pertains to Charter Hire charges and other transactions including Ship Management Fee between ABS Marine Services Limited and Oceandeep Energies Private Limited for Chartered in Vessel. The Contract with a Party (Oil & Natural Gas Corporation) is in the name of ABS Marine Services Limited but the Vessel Ownership is in the name of Oceandeep Energies Private Limited. Since the amount involved is material the same is sought for recommendation for approval of Shareholders.
b. Justification for why the proposed transaction is in the interest of the listed entity;	Transactions are commercially beneficial for ABS Marine Services Limited Since the related party transactions are at arm'slength and in ordinary course of business.
c. Where the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary, the details specified under para 4(f) above;	No
d. A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders;	Not Applicable. The related party transactions are at arm's length and in ordinary course of business.
e. Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis;	21% approx.
f. Any other information that may be relevant.	Not Applicable

By Order of the Board
For ABS MARINE SERVICES LIMITED

Capt. PB Narayanan
Chairman & Managing Director

Place: Chennai
Date: August 19, 2026

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT

The explanatory statement pursuant to Section 102 of the Companies Act, 2013, which sets out the details relating to Special Business at the meeting is annexed hereto and shall be taken as forming part of this Notice.

ITEM NO. 4 - APPROVAL OF RELATED PARTY TRANSACTIONS:

The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") requires approval of shareholders for determination of material related party transactions if it is 10% (ten percent) of the listed entity's consolidated turnover, or with the threshold of ₹ 50 crores (rupees fifty crores) whichever is lower of the listed entity as per the last audited financial statements of the listed entity.

No related party shall vote to approve such resolutions whether the entity is a related party to the particular transaction or not. Further, SEBI vide its circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2022/47 dated April 8, 2022 has clarified and specified that the shareholders' approval of omnibus RPTs approved in an annual general meeting ("AGM") shall be valid upto the date of the next AGM for a period not exceeding fifteen months.

Your company ABS Marine Services Limited is engaged in the business of 1) Ship Owning 2) Ship Management 3) Marine Services and 4) Port Services. In order to facilitate such funding and to manage the business affairs of the company smoothly, the company needs to make some transactions with its related parties as more particularly mentioned in the proposed resolution.

The particulars of the transaction(s) pursuant to the provisions of section 188 of the Act read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, as amended by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated October 13, 2025, the following is placed before Shareholders for approval of the above Related Party transaction as per clause (B) of Annexure-13 A

ABS Marine Services Ltd

ANNEXURE TO THE NOTICE

a. summary of the information provided by the management of the listed entity to the audit committee as specified in paragraph 4 of this Section;	The related party transaction pertains to Charter Hire charges and other transactions including Ship Management Fee between ABS Marine Services Limited and Epsom Shipping India Private Limited for Vessels CELESTIAL and ANOKHI. The Contract with a Party (Schlumberger Asia Services Limited and Oil & Natural Gas Corporation) and in the name of ABS Marine Services Limited but the Vessels Ownership is in the name of Epsom Shipping India Private Limited. Since the amount involved is material the same is sought for recommendation for approval of Shareholders.
b. Justification for why the proposed transaction is in the interest of the listed entity;	Transactions are commercially beneficial for ABS Marine Services Limited Since the related party transactions are at arm's length and in ordinary course of business.
c. Where the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary, the details specified under para 4(f) above;	No
d. A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders;	Not Applicable. The related party transactions are at arm's length and in ordinary course of business.
e. Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis;	12% approx
f. Any other information that may be relevant.	Not Applicable

By Order of the Board
For ABS MARINE SERVICES LIMITED

Capt. PB Narayanan
Chairman & Managing Director

Place: Chennai
Date: August 19, 2026

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT

The explanatory statement pursuant to Section 102 of the Companies Act, 2013, which sets out the details relating to Special Business at the meeting is annexed hereto and shall be taken as forming part of this Notice.

ITEM NO. 5 – Re-Appointment of Mr. Palliyil Narayanan Balachandran as Chairman and Managing Director of the Company

The present term of Mr. Palliyil Narayanan Balachandran (DIN: 00205686), Chairman and Managing Director, going to attain 70 years next year 2027.

Considering his extensive experience, leadership, strategic vision and significant contribution to the growth and operations of the Company, the Nomination and Remuneration Committee, at its meeting held on August 19, 2026, recommended his re-appointment for a further period of five years.

The Board of Directors, at its meeting held on August 19, 2026, approved the recommendation of the Nomination and Remuneration Committee and re-appointed Mr. Palliyil Narayanan Balachandran (DIN: 00205686) as Chairman and Managing Director, subject to the approval of the Members.

Details of Director seeking re-appointment at the Annual General Meeting

[Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 5 (2) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Secretarial Standards-2 on General Meetings]

Particulars	Details
Name	Palliyil Narayanan Balachandran
DIN	00205686
Designation	Chairman and Managing Director
Period	5 Years
Effective Date	16/09/2026
Expiry Date	15/09/2031
Age	69
Qualifications	B.SC (Nautical Science)
Experience	- Master Mariner with 15+ years at sea and 5 years in command. - Founded ABS Marine in 1992 after transitioning ashore. - Built the Company into a leader in Ship Management, Marine Services, and Project Management.

ABS Marine Services Ltd

ANNEXURE TO THE NOTICE

Terms and conditions of the appointment	Mr. Palliyil Narayanan Balachandran will attain 70 years in 2027. As per Section 196 (2) & 196 (3) of the Companies Act, 2013 no company shall appoint or re-appoint any person as its managing director, whole-time director or manager for a term exceeding five years at a time, Provided that no re-appointment shall be made earlier than one year before the expiry of his term. Also it is stated that no company shall appoint or continue the employment of any person as managing director, whole-time director or manager who has attained seventy years. So as per the Companies Act, 2013 and applicable regulations of SEBI (LODR),2015 the re-appointment of Mr. Palliyil Narayanan Balachandran as a Chairman and Managing Director for 5 Years is sought subject to recommendation of Nomination & Remuneration Committee and Board and approval of members at the ensuing 33rd Annual General Meeting.
Last remuneration Paid	₹7,00,000 per month
Date of first appointment	From the Incorporation of the Company i.e 27/10/1992
Shareholding	90,00,000 equity shares (36.66%)
Relationship with Directors	Relative (Husband) of Ms. Shreelatha Narayanan, Relative (Father) of Ms.Arathi Narayanan and Relative of Capt Sanjeevan Jeevan Krishnan.

The Remuneration of Mr. Palliyil Narayanan Balachandran, Chairman and Managing Director (DIN: 00205686), was already approved with revision in limits at the Nomination and Remuneration Committee and Board Meeting held on June 29, 2026 (revision effective from 01/04/2026).

With effect from 01/04/2026, the following terms were approved:

- Basic Salary : ₹9,10,000 per month.
- House Rent Allowance/Company Accommodation : As per Company Policy.
- Perquisites and Allowances : As per the terms approved by the Board.
- Performance Linked Incentive : Based on performance parameters approved by the Board/Nomination and Remuneration Committee.
- Retirement Benefits : Provident Fund, Gratuity, Leave Encashment and other statutory benefits as applicable.
- Other Perquisites : Company car, communication facilities, insurance and other benefits as per Company Policy.

Except Mr. Palliyil Narayanan Balachandran, Chairman and Managing Director (DIN: 00205686), and his relatives to the extent of their shareholding, if any, none of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in the proposed Resolution.

The Board recommends passing the Special Resolution.

By Order of the Board
For ABS MARINE SERVICES LIMITED

Capt. PB Narayanan
Chairman & Managing Director

Place: Chennai
Date: August 19, 2026

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT

The explanatory statement pursuant to Section 102 of the Companies Act, 2013, which sets out the details relating to Special Business at the meeting is annexed hereto and shall be taken as forming part of this Notice.

Item No. 6: Approval for Increase in Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013

The shareholders via postal ballot on March 30, 2025 has approved a maximum limit of INR 600 crores to borrow over and above the aggregate of paid-up share capital of the Company, its free reserve (that is to say reserves not set apart for any specific purpose) and Securities premium and that the Board has empowered and authorised to arrange or fix the terms and conditions of all such monies to be borrowed from time to time as to interest, repayment, security or otherwise as it may, in its absolute discretion, think fit . The Board of Directors at their meeting held on August 19, 2026 has given their approval and recommend the same to shareholders to increase the existing limit from ₹ 600 Crores to ₹1000 Crores as required u/s 180(1)(c) of the Companies Act, 2013 and rules made there under. The Board recommends passing the special resolution as set out in Item No. 6 of the Notice.

None of the Directors, Key Managerial Personnel, or their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution except to the extent of their shareholding.

By Order of the Board
For ABS MARINE SERVICES LIMITED

Capt. PB Narayanan
Chairman & Managing Director

Place: Chennai
Date: August 19, 2026

ABS Marine Services Ltd

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT

The explanatory statement pursuant to Section 102 of the Companies Act, 2013, which sets out the details relating to Special Business at the meeting is annexed hereto and shall be taken as forming part of this Notice.

Item No. 7: Approval For Increase in Limits of the Company under Section 180(1)(A) of the Companies Act, 2013

Based on Audit Committee recommendation and approval of the Board of Directors at their respective meetings held on August 19, 2026, shareholders' approval via special resolution is hereby sought to increase the limits under 180 (1) (a) and Section 180 (1) (c) of the Companies Act, 2013, put together from ₹ 600 Crores to ₹ 1000 Crores.

The Board recommends passing the special resolution as set out in Item No. 7 of the Notice.

None of the Directors, Key Managerial Personnel, or their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution except to the extent of their shareholding.

Item No. 8: Increase in the Limits for Making Investments, Giving Loans, Guarantees or Providing Securities Under Section 186 of the Companies Act, 2013

The Company, in the ordinary course of its business, may be required to provide financial assistance by way of loans, investments, guarantees and/or securities to various persons/entities, including its subsidiaries, associate companies, joint ventures and other bodies corporate, as and when considered appropriate and in the best interests of the Company.

Pursuant to Section 186(2) of the Companies Act, 2013 ("Act"), the aggregate of loans and investments made, guarantees given and securities provided by a company, together with the loans, investments, guarantees or securities proposed to be made or provided, shall not exceed the higher of (i) sixty per cent of its paid-up share capital, free reserves and securities premium account, or (ii) one hundred per cent of its free reserves and securities premium account, except with the prior approval of the Members by way of a special resolution.

Considering the Company's future business requirements and to enable the Company to provide adequate financial support to its subsidiaries, associate companies, joint ventures and/or other bodies corporate, as and when required, it is proposed to obtain the approval of the Members under Section 186(3) of the Act to authorise the Board to make investments, grant loans, provide guarantees and/or securities beyond the limits prescribed under Section 186(2), subject to an overall aggregate ceiling of Rs. 600 Crores (Rupees Six Hundred Crores only) at any point of time.

The Board of Directors, after considering the business requirements of the Company and the potential need for financial assistance to its subsidiaries, associate companies, joint ventures and/or other bodies corporate, is of the view that the proposed resolution is in the best interests of the Company.

The Board recommends the Special Resolution set out at Item No. 8 for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding..

By Order of the Board

For ABS MARINE SERVICES LIMITED

Capt. PB Narayanan
Chairman & Managing Director

Place: Chennai
Date: August 19, 2026