



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



Date: 23-08-2026

Ref: ABS/NSE/035/2026-27

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

COMPANY CODE: ABSMARINE

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement published for Notice of 33rd AGM to be held on September 16, 2026, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

In terms of regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisements regarding conducting of Annual General Meeting ("AGM") of the Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), published in accordance with Sec 108 of Companies act, 2013 and various circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI, in Financial Express (English) and Makkal Kural (Tamil) newspapers on August 23, 2026.

Kindly acknowledge the receipt of the same and oblige.

Thanking you.

Yours faithfully,

FOR ABS MARINE SERVICES LIMITED



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

HINDU RELIGIOUS & CHARITABLE ENDOWMENTS DEPARTMENT
 Government of Tamil Nadu, Chennai-600 002
 e-mail: hindu@hinduendowments.gov.in, hindu@hinduendowments.gov.in

TYPE OF CONTRACT: ITEM WISE RATE

No.	Item	Unit	Rate	Remarks
1	Construction of 1000 sq. ft. temple	Sq. ft.	1000	1000
2	Construction of 1000 sq. ft. temple	Sq. ft.	1000	1000
3	Construction of 1000 sq. ft. temple	Sq. ft.	1000	1000
4	Construction of 1000 sq. ft. temple	Sq. ft.	1000	1000
5	Construction of 1000 sq. ft. temple	Sq. ft.	1000	1000
6	Construction of 1000 sq. ft. temple	Sq. ft.	1000	1000
7	Construction of 1000 sq. ft. temple	Sq. ft.	1000	1000
8	Construction of 1000 sq. ft. temple	Sq. ft.	1000	1000
9	Construction of 1000 sq. ft. temple	Sq. ft.	1000	1000
10	Construction of 1000 sq. ft. temple	Sq. ft.	1000	1000

At the bottom, regarding the tender, please refer to the following link: <http://www.hinduendowments.gov.in>

CHOLAMALANDAM INVESTMENT AND FINANCE COMPANY LIMITED
 Corporate Office: Chola Centre, C54 & 55, Super B-4, Thiruv. K. Industrial Estate, Guindy, Chennai-600 032, T.N.
E-AUCTION SALE NOTICE (Sale Through e-bidding Only)

SALE NOTICE OF IMMEDIATE SECURED ASSETS UNDER RULE 10(1) AND 10(2) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002.

Notice is hereby given that the following assets are being offered for sale through e-bidding on the website of the Auctioneer, M/s. K. S. Narayanan & Co., Chennai-600 002, on the following dates and times:

No.	Asset	Location	Area	Approximate Value	Start Date & Time	End Date & Time
1	Land with building	Chennai	1000 sq. ft.	1000	23/08/2020	14/09/2020
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ABS MARINE SERVICES LIMITED
 CIN: 1712071982PLC02705
 Regd. Office: No. 36, Telephone Avenue, Off Spur Tash Road, Chennai-600 031
 Tel: 044-22141411

NOTICE TO MEMBERS

Notice is hereby given that the 33rd Annual General Meeting of the Company will be held on **Wednesday, the 16th September 2020**, through video conferencing (VCO) and Audio Visual Meeting (AVM) to transact the business in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company.

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The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing its members remote e-voting facility (remote e-voting) to cast their votes on all resolutions set out in Notice of Annual General Meeting. Additionally, the Company is providing the facility of voting through an e-voting platform provided by 'Central Depository Services Limited' (CDSL) in accordance with the provisions of the Companies Act, 2013 and the Regulations.

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U.P. RAIYA VIDYUT UTPADAN NIGAM LIMITED
ANPARA - SONEBHADRA
E-Tender notice and scope of work

1. E-Tender- GRM/2020/7914011, Work of replacement of existing wooden sleepers with galvanised steel channel sleepers at various bridges of MGR railway track, ATP, Anpara, per Indian railway/RDSO standard. Last date of tender: 03.09.2020 (12:00 PM).

2. E-Tender- GEM/2020/B/7941153, In situ repairing / reconditioning of H.P. valves of boiler in overhead tank of 3210MM, ATPS. Anpara. EMD Rs. 24,500.00, Last date of tender: 19.09.2020 (12:00 PM).

3. E-Tender- GEM/2020/B/793266, Overhaul of H.P. valves, L&S and walk through driving pump unit #02 of 3210MM, ATPS. Anpara. EMD Rs. 35,500.00, Last date of tender: 17.09.2020 (16:00 PM).

4. E-Tender- GEM/2020/B/7904916, Repairing of steel trough S.S. plate and laying of water washing line unit #02 of 3210MM, ATPS. Anpara. EMD Rs. 9,000.00, Last date of tender: 17.09.2020 (16:00 PM).

5. E-Tender- GEM/2020/B/793766, Repairing of APH, Eco Ash hopper and replacement of wind box expansion joints unit #02 of 3210MM, ATPS. Anpara. EMD Rs. 24,500.00, Last date of tender: 19.09.2020 (12:00 PM).

GOVERNMENT OF TAMILNADU
NAGERCOIL CORPORATION
"Save Electricity for the Nation"

Notice No. 37/2019-2020, Short tenders for supply of 10000 Watts (10 KW) of Solar Panels for the purpose of saving electricity.

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CSB Bank
PUBLIC NOTICE ON AUCTION OF PLEDGED GOLD ORNAMENTS

The following gold ornaments are being offered for sale through e-auction on the website of the Auctioneer, M/s. K. S. Narayanan & Co., Chennai-600 002, on the following dates and times:

No.	Asset	Location	Area	Approximate Value	Start Date & Time	End Date & Time
1	Gold ornament	Chennai	1000 sq. ft.	1000	23/08/2020	14/09/2020
2	Gold ornament	Chennai	1000 sq. ft.	1000	23/08/2020	14/09/2020
3	Gold ornament	Chennai	1000 sq. ft.	1000	23/08/2020	14/09/2020
4	Gold ornament	Chennai	1000 sq. ft.	1000	23/08/2020	14/09/2020
5	Gold ornament	Chennai	1000 sq. ft.	1000	23/08/2020	14/09/2020
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10	Gold ornament	Chennai	1000 sq. ft.	1000	23/08/2020	14/09/2020

OMKARA
OMKARA FIRST STREET RECONSTRUCTION PVT. LTD.
ASSETS RECONSTRUCTION PVT. LTD.

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PIRAMAL FINANCE LIMITED
APPENDIX II - POSSESSION NOTICE (For immovable property)

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தேதி: 22.08.2026
இடம் : சென்னை