



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/001/2026-27

Date: 09/04/2026

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

COMPANY CODE: ABSMARINE

Dear Sir,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year Ended on March 31, 2026.

Please find enclosed herewith the disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2026.

We request you to kindly take the above information on your records.

Thanking you.

Yours Sincerely,

For **ABS MARINE SERVICES LIMITED**

Capt. P B Narayanan
Chairman & Managing Director



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



From,

Capt. P B Narayanan,
Chairman and Managing Director/Promoter,
ABS Marine Services Limited
Chennai- 600 031

To,

The Listing Department
NSE Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai- 400051

To,
The Audit Committee
ABS MARINE SERVICES LIMITED
No 36, Venugopal Avenue, Off Spur Tank Road,
Chetpet, Chennai, Tamil Nadu, India, 600031

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on 31st March, 2026

Target Company – ABS MARINE SERVICES LIMITED

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take on record the above information and acknowledge the receipt of the same.

Place: Chennai
Date: 09th April, 2026

Capt. P B Narayanan
(On behalf of Promoter/Promoter Group)
Signature of the Authorized Signatory



Encl: List of Promoter and Promoter Group (Without PAN)

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

Sno	Name of Promoter/Promoter Group
1	P B NARAYANAN
2	SHREELATHA NARAYANAN
3	NARAYANAN ARATHI
4	SANJEEVAN JEEVAN KRISHNAN
5	ADRIKA KRISHNAN
6	ADHVIK KRISHNAN
7	P.SREEKUMAR
8	P.RAJENDRAN
9	RAJEEV MENON
10	JAISHREE SHANKAR
11	DEVAKI AMMA AMBIKA DEVI
12	VIDYA SANJEEV
13	VEENA SANJEEV
14	SEA CHART SHIPPING PRIVATE LIMITED
15	OCEANDEEP ENERGIES PRIVATE LIMITED
16	EPSOM SHIPPING INDIA PRIVATE LIMITED
17	AQUA OMEGA SERVICES PRIVATE LIMITED
18	ABS MARINE SINGAPORE PTE LTD

Arayan



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