

Date: 2<sup>nd</sup> August, 2025

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| ✓ The Secretary,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street<br>Mumbai – 400 001<br><br><u>Code – 520123</u> | The Secretary,<br>The Calcutta Stock Exchange Ltd.,<br>7, Lyons Range,<br>Kolkata- 700 001<br><br><u>Code No.- 10011146</u> |
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Dear Sir/ Madam,

**Sub: Quarterly Un-Audited Financial Results & other matters – Board Meeting**

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, 13<sup>th</sup> August, 2025** at the Corporate Office of the Company at 40/8, Ballygunge Circular Road, Kolkata-700019 to consider & approve the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2025 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as intimated vide our letter of 20<sup>th</sup> June, 2025 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Tuesday, 1<sup>st</sup> July, 2025 and shall remain closed till the completion of 48 hours after the announcement of the Un-Audited Financial Results for the quarter ended **30<sup>th</sup> June, 2025**.

This may please be informed to the members of your Stock Exchanges and all the concerned.

Please note that this information would be available at the website of the Company at [www.abcindia.com](http://www.abcindia.com).

Thanking You,

Yours faithfully,

**For ABC India Limited**

**Sanjay Agarwal**  
Company Secretary & Compliance Officer