



ABATE AS
INDUSTRIES LIMITED
(FORMERLY KNOWN AS TRIJAL INDUSTRIES LIMITED)

Regd. Office : SF No. 348/1, Ettimadai Village,
Kg Chavady (Atm), Coimbatore, Tamil Nadu - 641105, India.
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CIN: L65990TZ1991PLC029162

Date: 5th February, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: BSE: 531658

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment to the Articles of Association.

With reference to the captioned subject, we would like to inform you that the shareholders of the Company, have inter alia, approved Amendment to the Articles of Association(AOA) of the Company vide Special Resolution in the Extra-Ordinary General Meeting held on 05th February, 2025.

The brief details of the amendment to the AOA in terms of Para A. 14 of Part A of Schedule III of **under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated: July 13, 2023** are given as under.

The Existing Article 128 has been substituted with New Article 128 of the AOA as under:

“128: Until otherwise determined by a general meeting of the Company and subject to the provisions of Section 149 and 151 of the Companies Act, 2013, the number of Directors shall not be less than 3 and not more than 20 and the manner of constituting the Board shall be as prescribed under the Act and as may be directed by the Securities and Exchange Board of India.

This is for your information and record please.

Thanking you,

Yours Faithfully,

For **ABATE AS INDUSTRIES LIMITED**

HEENA RANGARI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 49820