

# ABHINAV CAPITAL SERVICES LIMITED

B-709, Express Zone, Western Express Highway, Opp Adani Electricity, Malad (East), Mumbai – 400097.  
Tel: 022-28425907

Email : [info@abhinavcapital.com](mailto:info@abhinavcapital.com) [www.abhinavcapital.com](http://www.abhinavcapital.com)  
CIN No.: L65990MH1994PLC083603



To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

08<sup>th</sup> January 2026

Dear Sir,

Kindly find enclosed herewith the following:

1. Notice for the Board Meeting to be held on Friday 16<sup>th</sup> January 2026.

Hope the above documents are in order.

Thanking you,

Yours truly,

For Abhinav Capital Services Limited

Chetan Karia  
Managing Director  
(DIN : 00015113)  
Encl. : as above.



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08<sup>th</sup> January 2026

To  
The Listing Department,  
The Bombay Stock Exchange Limited,  
Mumbai

Respected Sir,

## Sub: Notice for the Board Meeting

This is to inform you that pursuant to Regulations 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Friday, 16<sup>th</sup> January 2026 at 4.30 P.M at the registered office of the Company to discuss the following Agenda:-

- 1) To grant Leave of absence if any.
- 2) To approve the Minutes of the Last Board Meeting.
- 3) To Re-Appoint Mr. Nasir Shaikh (DIN : 08985677) as Non Executive Independent Director of the Company for 2<sup>nd</sup> Term.
- 3) To approve Notice of Postal Ballot to seek re-appointment of Mr. Nasir Shaikh (DIN : 08985677) as Non Executive Independent Director of the Company.
- 4) Any other matters with the permission of Chair.

Kindly take the above information on record.

Thanking you,

Yours Faithfully

For Abhinav Capital Services Limited

  
Chetan Karia  
Managing Director  
(DIN : 00015113)  
Encl. : as above.

