

SEI CMMI DEV Level 5, SEI CMMI SVC Level 3 | ISO 20000-1:2018 | ISO 9001:2015 | ISO 27001:2013 Compliant Software & Services

Corporate Office: ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai - 400 050, INDIA. Tel.: +91 22 4290 9700 Fax: +91 22 4290 9701 www.abmindia.com CIN - L67190MH1993PLC113638

Ref: ABMHO/CSD/BSE/SG/2026 Date: 14/11/2025

To, Listing Department, **BSE Limited** 2nd Floor, P.J. Tower, Dalal Street, Fort, Mumbai — 400 001.

Ref: ABMKNOWLEDG: 531161

Sub: Submission of Disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR), Reg 2015 for the half year ended 30th September, 2025

Dear Sir's,

In Compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the disclosure on Related Party Transactions, on consolidated basis, for the half year ended 30th September, 2025 in the format specified in accordance with applicable accounting standards.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,

For ABM Knowledgeware Limited

(Sarika Ghanekar) Company Secretary & Compliance Officer

	li di														Additional disclosure of related party transactions - applicable only in the case related party transaction relates to loans, intercorporate deposits, advances or investment made or given by listed entity / subsidiary. The details need to be disclosed only once during the reporting period when such transaction was undertaken						
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party	Details of other related		Remarks on approval	Value of transaction during the	In case monies are due to either party as a result of the transaction			Details of the loans, inter-corporate deposits, advances or investments							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction	approved by the audit committee	by audit committee	reporting period	Opening balance	Closing	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtness Cost Tenur	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)		Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
1	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Prakash Rane	AACPR2164E	Managing Director	Remuneration		113.93	Yes	113.93	-	-	-		-	-	-	-	-		
2	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Paresh Golatkar	AJJPG1421F	Chief Financial Officer	Remuneration		7.89	Yes	7.89	-	-	-		-	-	-	-	-		
3	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mrs. Sarika Ghanekar	ALEPG8784E	Company Secretary	Remuneration		9.40	Yes	9.40	-	-	-		-	-	-	-	-		
4	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mrs.Supriya Rane	AGGPR6741P	Non Executive Non Independent Director	Any other transaction	Sitting Fee	1.30	Yes	1.30	-	-	-		-	-	-	-	-		
5	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Sharadchandra Abhyankar	AABPA5658B	Non Executive Non Independent Director	Any other transaction	Sitting Fee	2.40	Yes	2.40	-	-	-		-	-	-	-	-		
6	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Sumit Dutta Chowdhary	AGNPC6641A	Non Executive Independent Director	Any other transaction	Sitting Fee	1.90	Yes	1.90	-	-	-		-	-	-	-	-		
7	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Devendra Kamalakar Parulekar	ACPPP0668L	Non Executive Independent Director	Any other transaction	Sitting Fee	1.20	Yes	1.20	-	-	-		-	-	-	-	-		
8	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Ashokkumar Vitthal Dugade	AERPD9701L	Non Executive Independent Director	Any other transaction	Sitting Fee	1.90	Yes	1.90	-	-	-		-	-	-	-	-		
9	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Punit Kumar Jain	ACAPJ4605Q	Non Executive Independent Director	Any other transaction	Sitting Fee	0.80	Yes	0.80	-	-	-		-	-	-	-	-		
10	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Scanit Technologies, Inc	ZZZZZ9999Z	Associate	Investment		386.93	Yes	386.93	-					-			-		
11	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Scanit Technologies, Inc	ZZZZZ9999Z	Associate	Any other transaction	Remittence of price money received on behalf of Scanit	7.50	Yes	7.50	-	-									
Total								535.15		535.15		-									