

Date: 30th January, 2026

✓ BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001 Scrip Code : 520123	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 7000 01 Scrip Code No. 10011146
---	---

Dear Sir(s),

Reg: Notice for the meeting of the Board of Directors of the Company

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 10th February, 2026** at the Corporate Office of the Company at 40/8, Ballygunge Circular Road, Kolkata – 700 019 , inter-alia, to consider & approve the Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2025 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our intimation dated 22nd December, 2025 and 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 Thursday, 1st January, 2026 and shall remain closed till the completion of 48 hours after the announcement of the Un-Audited Financial Results for the quarter and nine months ended **31st December, 2025**.

Please note that this information would be available at the website of the Company at www.abcindia.com.

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

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal
Company Secretary & Compliance Officer