

Date: 3rd September, 2026

The Secretary,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code No.- 520123

Dear Sir,

Reg: Notice for Completion of Dispatch of AGM Notice and Annual Report for F.Y. 2025-26 to the Members of the Company

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has completed the dispatch of Notice of Annual General Meeting along with Annual Report of the Company through electronic mode as permitted under the law for the Financial Year 2025-26.

Please also note that pursuant to Regulation 36 (1) (b) of SEBI-LODR, the Company has sent letters to the shareholders, who have not registered their e-mail ids, mentioning exact path where complete details of the Annual Report is available. A copy of the same is enclosed for your reference.

This may please be informed to all the concerned.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal
Company Secretary & Compliance Officer

Encl: As above

INLAND LETTER CARD

Sr.No. :1

To Open Please Tear Here

SL-1 Folio No.: 0000005
TO
SRI N. RAMESH RAO
15/8/415 PUMP WELL,
KADRI ROAD,
MANGALORE-575003.

To Open Please Tear Here

Second Fold Here

If undelivered please return to:-

ABC INDIA LIMITED

CIN: L63011WB1972PLC217415

Regd. Office: P-10, New C.I.T. Road, Kolkata – 700 073



To Open Please Tear Here

To Open Please Tear Here

ABC INDIA LIMITED
CIN: L63011WB1972PLC217415
Regd. Office: P-10, New C.I.T. Road, Kolkata – 700 073
Corporate Office: 40/8, Ballygunge Circular Road, Kolkata – 700019.
Phone: (033) 4008 1471
Email: vrmd@abcindia.com Website: www.abcindia.com



Date: 3rd September, 2026

Dear Member,

Sub: Web-link of Notice for 53rd Annual General Meeting of the Members of ABC India Limited and Annual Report for Financial Year 2025-26

We are pleased to inform you that the **53rd Annual General Meeting** ('AGM') of ABC India Limited ('the Company') is scheduled to be held on **Monday, 28th September, 2026 at 03:00 P.M.** (IST) through Video Conference facility / Other Audio-Visual Means ('VC'/'OAVM').

The Notice convening the AGM along with Annual Report for Financial Year **2025-26** are being sent via e-mail to shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015'), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their e-mail address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company.

Since your email-id is not registered with us/RTA/depositories till the cut-off date i.e. **21st September, 2026** for mailing the Annual Report, the web-link, including the exact path where complete Annual Report of the Company for the Financial Year **2025-26** is available is as follows:

Website: www.abcindia.com.

Path of Annual Report 2025-26 : https://investors.abcindia.com/AGM/25-26/ABC_AR_2025_Final.pdf

You may obtain / download, as when so desired, the Annual Report of the Company for the financial year 2025-26.

You are immediately requested to update your e-mail id and contact details with your depositories where the shares are held by you or with us / RTA of our Company at the earliest for seamless communication in future.

For ABC India Limited

sd/-
Sanjay Agarwal
Company Secretary & Compliance officer

Note: This being computer generated letter/intimation, no signature is required.

Registrar and Transfer Agents:

MCS Share Transfer Agent Limited
383, Lake Gardens, 1st Floor, Kolkata-700 045
Ph No.: 033-40724051-54
Email id: mcssta@rediffmail.com