

Date: 6th January, 2026

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Code – 520123

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata- 700 001

Code No.- 10011146

Dear Sir(s),

Reg: Outcome of Board Meeting held on 6th January, 2026

With further reference to our letter of 2nd January, 2026 the Board of Directors of the Company in its meeting held on date i.e. 6th January, 2026 has, inter alia, reviewed and approved Voluntary Delisting of Equity Shares of the Company under Regulation 6 of SEBI (Delisting of Equity shares) Regulation, 2021 from "The Calcutta Stock Exchange Limited" (Regional Exchange).

However the shares of the Company will continue to be listed and traded on other Stock Exchange having nationwide terminal i.e. BSE

Please note that the meeting commenced at 2:15 P.M. and concluded at 2:30 P.M.

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

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal
Company Secretary & Compliance Officer