40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA - 700 019
PHONE : (033) 2461 4156 / 4157, FAX : (033) 2461 4193
E-MAIL : vrmd@abcindia.com, HOME PAGE : www.abcindia.com

ABC INDIA LIMITED
Moving made simple

Date: 4th November, 2026

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

Scrip Code – 520123

Dear Sir/ Madam,

Sub: Quarterly Un-Audited Financial Results & other matters – Board Meeting

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, 13th November, 2026** at the Corporate Office of the Company at 40/8, Ballygunge Circular Road, Kolkata-700 019 to consider & approve the Un-Audited Standalone Financial Results for the quarter and half year ended on 30th September, 2026 along with Statement of Assets and Liabilities for the half year ended on 30th September, 2026 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as intimated vide our letter of 21st September, 2026 that 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 October, 2026 and shall remain closed till the completion of 48 hours after the announcement of the Un-Audited Financial Results for the quarter ended 30th September, 2026.

This may please be informed to the members of your Stock Exchange and all the concerned.

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

Thanking You,

Yours faithfully,
For ABC India Limited

Sanjay Agarwal
Digitally signed by Sanjay Agarwal
Date: 2026.11.04 13:40:38 +05'30'

Sanjay Agarwal
Company Secretary & Compliance Officer