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
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Date: 21st March, 2026

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code :520123	The Secretary Listing Department The Calcutta Stock Exchange Limited, Lyons Range, Kolkata – 700 001 Code : 10011146

Dear Sir / Madam,

Reg : Outcome of Board Meeting – Sale of Land of Petrol Pump Unit

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 21st March, 2026, has considered and accorded for its approval sale of its Land of Petrol Pump Unit located at Pune, Mumbai Road, NH 4, Talegaon Dabhade, Tal Maval, Dist- Pune, Pin-410506 to Mr. Ameya Shirish Malpathak & Mr. Nitish Shirish Malpathak for a consideration for Rs. 3.10 crores as per draft terms of MOU approved by the Board.

For this purpose, the Board has authorized the officials of the Company to execute the requisite Memorandum of Understanding (MOU)/ Agreement(s) and documents as may be required in connection thereto. Requisite updation will be intimated to the Stock Exchanges as and when required.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123, dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are enclosed herewith as **Annexure A**.

The above information is also being made available on the Company's website at www.abcindia.com

The Meeting commenced at **11:40 A.M.** and concluded at **12:10 P.M.**
This may please be informed to the members of your Stock Exchanges.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal
Digitally signed by Sanjay Agarwal
Date: 2026.03.21 13:07:41 +05'30'

Sanjay Agarwal
Company Secretary & Compliance Officer

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Annexure A

Sl. No.	Particulars	Disclosures
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year -	The financial details in respect of Petrol Pump **Unit** are as follows - i. Amount of turnover contributed during the last financial year: Rs. 65.28 crores (approx). ii. Percentage of turnover contributed during the last financial year: 35.30% (approx). iii. Net worth contributed during the last financial year: Rs. 46.72 Lacs.
b)	Date on which the agreement for sale has been entered into -	MOU proposed to be executed by 31st March, 2026.
c)	The expected date of completion of sale/disposal -	31st December, 2026 or any date as mutually decided between the Company and the Purchaser after due diligence is carried out by the Purchaser.
d)	Consideration received from such sale/disposal -	Rs. 3.10 crores. Sale consideration of Land includes right to transfer the Petrol Pump Dealership to the Buyer.
e)	Brief details of purchasers and whether any of the purchasers belong to the promoter/ promoter group/group companies. If yes, details thereof -	Mr. Ameya Shirish Malpathak & Mr. Nitish Shirish residing at House No 45, Panchvati Colony, Near Gajanan Maharaj Temple, Talegaon, Dabhade, Katavi, Pune, Maharashtra 410506. The Purchaser does not belong to Promoter or Promoter group of the Company.
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length" -	No
g)	In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale -	Not Applicable

ABC INDIA LTD. Kolkata-700019