

Ref: ABMHO/CSD/BSE/SG/1514**Date: 06/08/2025**

To,
Listing Department,
The BSE Limited
2nd Floor, P.J. Tower
Dalal Street, Fort
Mumbai – 400 001.

Sub: Disclosure under Regulation 30 of SEBI(LODR), Regulations, 2015**Dear Sir,**

In terms of the requirements of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company / Depository Participants, providing the weblink from where the 32nd Annual Report for F.Y. 2024-25 can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your records,

For ABM Knowledgeware Limited

Sarika Ghanekar
Company Secretary & Compliance Officer



ABM KNOWLEDGEWARE LIMITED

Corporate Identity Number (CIN): L67190MH1993PLC113638
Address: ABM House, Plot No.268, Linking Road, Bandra (West),
Mumbai-400050, India
Tel: +91 22-4290 9700 Fax: +91 22-4290 9701
Email: egovernance@abmindia.com, Website: www.abmindia.com

August 6, 2025

Sub.: Notice of 32nd Annual General Meeting ("AGM") of ABM Knowledgeware Limited and Annual Report for the Financial Year 2024-25.

Dear Shareholder,

We are pleased to inform you that the **32nd Annual General Meeting** of the Members of ABM Knowledgeware Limited ('the Company') is scheduled to be held on **Friday, 29th August, at 11:00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, 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 email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website:

<https://abmindia.com/home/investors/Results%20&%20Reports/Annual%20Reports>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, 25th July, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA website as mentioned at :<https://www.in.mpms.mufig.com>>Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at cs@abmindia.com or +91- 022 42909719.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For ABM Knowledgeware Limited

Sd/-

Sarika Ghanekar

Company Secretary & Compliance Officer