

Ref: ABMHO/CSD/BSE/SG/0913**Date: 23/05/2025**

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

Ref: ABMKNOWLEDG: 531161**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")**

Dear Sir's,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the Listing Regulation along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024, this is to inform you that the Board of Directors of the Company in the Board meeting held today i.e. 23rd May, 2025, approved the following:

1. Recommended Final Dividend at the rate of 25% i.e. Rs. 1.25/- per share for the Financial year ended 31st March, 2025. The said Dividend, if declared by the members at the ensuing Annual General Meeting, will be credited / dispatched within thirty days of the said meeting.
2. Recommended by the Audit Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting, approved appointment of M/s Upendra Shukla & Associates, Peer Reviewed Firm of Company Secretaries in Practice, as Secretarial Auditor of the Company for a period of 5 (five) consecutive years commencing from F.Y. 2025-2026 to 2029-2030.
3. Based on the recommendation of the Nomination & Remuneration Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting, approved re-appointment of Mr. Punit Jain (DIN: 07325636) as an Independent Director of the Company for a second term of five consecutive years commencing from 04th September, 2025 to 03rd September, 2030 (both days inclusive).
4. Decided to hold the 32nd Annual General Meeting ("AGM") on Friday, 29th August, 2025 through Video-Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
5. Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd August, 2025 to Friday, 29th August, 2025 (both days inclusive), for the purpose of Annual General Meeting and Dividend. The Dividend, if approved will be payable to those Equity Shareholders whose named registered as on Friday, 22nd August, 2025 (Record Date).

The meeting of the Board of Directors of the Company commenced at 05.00 p.m. and concluded at 7:30 p.m.

The details required are mentioned in point 2 and 3, under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 are enclosed in the Annexure I and Annexure II.

The above information will also be available on the website of the Company.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For ABM Knowledgeware Limited

(Sarika Ghanekar)
Company Secretary & Compliance officer

Encl: a/a

ANNEXURE – I

Appointment of Mr. Upendra Shukla, Practicing Company Secretary as Secretarial Auditors of the Company:

Sr. No.	Particulars	Disclosure
1	Name	M/s Upendra Shukla & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Membership No. F2727 and Certificate of Practice No. 1654) (Unique code no. S2024MH963100)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s Upendra Shukla, Peer Reviewed Firm of Company Secretaries in Practice as Secretarial Auditor of the Company
3	Date of appointment/cessation (as applicable) & terms of appointment	Subject to approval of members, the Board of Directors have approved appointment of M/s. Upendra Shukla & Associates, as Secretarial Auditor, for a term of five (5) consecutive years commencing from F.Y. 2025-2026 to F.Y. 2029-2030.
4	Brief profile (in case of appointment)	Mr. Upendra Shukla is the Fellow Member of the Institute of Company Secretaries of India (ICSI). He is in practice since 1991 in the field of corporate services including legal advisory, strategy and compliance services.

ANNEXURE-II

Re-appointment of Mr. Punit Jain (DIN: 07325636) as Non-Executive Independent Director

Sr. No.	Particulars	Description
1.	Name	Mr. Punit Jain (DIN: 07325636)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
3.	Date of appointment/ resignation & term of appointment.	Mr. Punit Jain is re-appointed as Non-Executive Independent Director of the Company with effect from 04 th September, 2025 to 03 rd September, 2030 (both inclusive) for the second term of 5 (five) consecutive years.
4.	Brief profile (in case of appointment)	Mr. Punit Jain holds a B.Tech in Electrical Engineering from IIT Bombay and PGDM from IIM Bangalore. He is currently the Co-Founder and Director of a job portal for the uneducated and unskilled. Before co-founding the job portal, he was the CEO of Nelito Systems Limited, a software company with focus on banking and financial services, from Feb 2013 till Jun 2020. Mr. Jain is an elected member of NASSCOM's Product Council, where he works with other software leaders to promote the software product industry in India, besides this he also mentors promising start-ups. An avid tennis player, a half-marathon runner, and a trekker he enjoys singing in his spare time.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Punit Jain is not related to any Directors of the Company.
6.	Information as required pursuant to compliance with SEBI Letter dated June 14, 2018 read along BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Punit Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.