

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

The Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") has by circular dated 16th July, 2025 requested companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

The Company is accordingly rolling out the Campaign to enable shareholders claim unpaid / unclaimed dividend.

- Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF").
- Benefit to shareholders: It's important for you to update PAN, Nomination details, contact info (postal address, mobile number), Bank Account details, Specimen Signature in the following Forms with the Company or the Registrar & Transfer Agent (RTA), MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder's bank account **AFTER** updating the above information / documents.

• Information / documents to be submitted:

- i. Form ISR-1: Filled and signed, with self-attested KYC documents.
- ii. Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook / statement.
- iii. Form SH-13: For adding a Nominee.
- iv. Form ISR-3: If you wish to opt out of nomination.

You can download these forms from the below weblink: https://abmindia.com/home/investors/Other%20Information/Other%20Information

Please fill in the form, sign and deliver the forms to the Company's RTA viz. <u>MUFG Intime</u> India Private Limited, C-101, Embassy 247, L.B.S. Marg, <u>Vikhroli (West)</u>, <u>Mumbai – 400 083</u>.

• Mode of dispatch:

- a. By post: Physical copies, self-attested and dated or;
- b. By email: From your registered email ID, with digitally signed documents (first joint holder must sign in case of joint holdings) to: rnt.helpdesk@in.mpms.mufg.com or;
- c. Online: Upload via MUFG portal: https://web.in.mpms.mufg.com.

This campaign is all about making it easier for shareholders to update their details and claim what's rightfully theirs.

Those shareholders who are holding shares in electronic form and have not claimed their dividend, can claim the same by updating / modifying their details with their respective depository participants.

Don't miss out – please submit your documents before 06th November, 2025.

If you need help or have any questions, please free to reach out to us.

For ABM Knowledgeware Limited

Sd/-

Place: Mumbai Sarika Ghanekar Date: 04th September, 2025 Company Secretary & Compliance Officer