

<b>General information about company</b>	
Scrip code	531161
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE850B01026
Name of the entity	ABM KNOWLEDGEWARE LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company has not acquired any shares or voting rights in any unlisted company during the current quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No penalties or fines were imposed by any statutory authorities during the quarter, nor are there any pending penalties or fines against the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There are no ongoing tax litigations or disputes against the Company during the current quarter.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	A00027
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson No

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	PRAKASH BABURAO RANE	AACPR2164E	00152393	Executive Director	Chairperson	MD	21-12-1965
2	Mrs	SUPRIYA PRAKASH RANE	AGGPR6741P	00152890	Non-Executive - Non Independent Director	Not Applicable		19-04-1969
3	Mr	SHARADCHANDRA DAMODAR ABHYANKAR	AABPA5658B	00108866	Non-Executive - Non Independent Director	Not Applicable		09-10-1965
4	Mr	SUMIT DUTTA CHOWDHURY	AGNPC6641A	02117586	Non-Executive - Independent Director	Not Applicable		30-12-1969
5	Mr	DEVENDRA KAMLAKAR PARULEKAR	ACPPP0668L	06705320	Non-Executive - Independent Director	Not Applicable		02-03-1976
6	Mr	ASHOKKUMAR VITTHAL DUGADE	AERPD9701L	02922248	Non-Executive - Independent Director	Not Applicable		10-03-1948
7	Mr	PUNIT KUMAR JAIN	ACAPJ4605Q	07325636	Non-Executive - Independent Director	Not Applicable		08-11-1963

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-04-2000	01-04-2025			1	0	0	0			
2	NA		27-04-2000	07-08-2024			1	0	0	0			
3	NA		17-08-2024	13-11-2024			2	1	3	2			
4	NA		28-03-2016	26-03-2021		117	2	2	1	0			
5	NA		10-08-2018	10-08-2023		88	1	1	2	0			
6	Yes	14-11-2024	01-04-2020	01-04-2025		69	1	1	1	1			
7	NA		04-09-2020	04-09-2025		64	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02922248	ASHOKKUMAR VITTHAL DUGADE	Non-Executive - Independent Director	Chairperson	26-03-2021		
2	02117586	SUMIT DUTTA CHOWDHURY	Non-Executive - Independent Director	Member	14-02-2017		
3	06705320	DEVENDRA KAMLAKAR PARULEKAR	Non-Executive - Independent Director	Member	14-08-2018		
4	00108866	SHARADCHANDRA DAMODAR ABHYANKAR	Non-Executive - Non Independent Director	Member	17-08-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02117586	SUMIT DUTTA CHOWDHURY	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	00108866	SHARADCHANDRA DAMODAR ABHYANKAR	Non-Executive - Non Independent Director	Member	17-08-2024		
3	02922248	ASHOKKUMAR VITTHAL DUGADE	Non-Executive - Independent Director	Member	26-03-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00108866	SHARADCHANDRA DAMODAR ABHYANKAR	Non-Executive - Non Independent Director	Chairperson	17-08-2024		
2	00152890	SUPRIYA PRAKASH RANE	Non-Executive - Non Independent Director	Member	17-07-2014		
3	06705320	DEVENDRA KAMLAKAR PARULEKAR	Non-Executive - Independent Director	Member	31-01-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00152393	PRAKASH BABURAO RANE	Executive Director	Chairperson	23-01-2015		
2	07325636	PUNIT KUMAR JAIN	Non-Executive - Independent Director	Member	17-08-2024		
3	99999999	GOVIND SINGH CHAUHAN	Member	Member	23-01-2015		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00152890	SUPRIYA PRAKASH RANE	Non-Executive - Non Independent Director	Chairperson	17-07-2014		
2	02117586	SUMIT DUTTA CHOWDHURY	Non-Executive - Independent Director	Member	14-08-2018		
3	00108866	SHARADCHANDRA DAMODAR ABHYANKAR	Non-Executive - Non Independent Director	Member	14-08-2018		
4	02922248	ASHOKKUMAR VITTHAL DUGADE	Non-Executive - Independent Director	Member	26-03-2021		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-07-2025				Yes	7	7	4
2		14-11-2025	119		Yes	7	7	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	17-07-2025				Yes	4	4	3	0
2	Audit Committee	14-11-2025	119			Yes	4	4	3	0
3	Stakeholders Relationship Committee	14-11-2025				Yes	3	3	1	0
4	Risk Management Committee	17-07-2025				Yes	3	2	1	1
5	Risk Management Committee	14-11-2025	119			Yes	3	2	1	1
6	Corporate Social Responsibility Committee	17-07-2025				Yes	4	4	2	0

**Annexure 1****IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	14-11-2025	119			Yes	4	4	2	0

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Sarika Ghanekar
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Sarika Ghanekar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	22-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

