



ABM KNOWLEDGEWARE LIMITED

SEI CMMI DEV Level 5, SEI CMMI SVC Level 3 | ISO 20000-1:2018 | ISO 9001:2015 | ISO 27001:2013 Compliant Software & Services

Corporate Office: ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai - 400 050, INDIA.
Tel.: +91 22 4290 9700 Fax: +91 22 4290 9701 www.abmindia.com CIN - L67190MH1993PLC113638

Ref: ABMHO/CSD/BSE/SG/0135

Date: 22/01/2026

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

Ref: ABMKNOWLEDG: 531161
Sub: Notice of the Board Meeting

Dear Sir's,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, this is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th January, 2026 at 5.00 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), to consider and take on record the Unaudited Financial results (Standalone and Consolidated) of the Company for the quarter ended 31st December, 2025.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the equity shares of the Company will be opened after the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2025.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For ABM Knowledgeware Limited

(Sarika Ghanekar)
Company Secretary & Compliance Officer