



## 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/1078**

**Date: 22/05/2026**

To,  
The Listing Department,  
**BSE Limited.**  
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 will be held on **Friday, 29<sup>th</sup> May, 2026**, at **5.00 p.m.** at the registered office of the Company inter alia, to consider and approve the Audited (Standalone and Consolidated) Financial results for the quarter and year ended 31<sup>st</sup> March, 2026 along with the Audit Report for the corresponding period and recommendation of Final Dividend, if any.

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 Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

This intimation is also being uploaded on the Company's website.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

**For ABM Knowledgeware Limited**

**(Sarika Ghanekar)**  
**Company Secretary & Compliance Officer**