ABATE AS
INDUSTRIES LIMITED
(FORMERLY KNOWN AS TRIJAL INDUSTRIES LIMITED)

Regd. Office : SF No. 348/1, Ettimadai Village,
Kg Chavady (Atm), Coimbatore, Tamil Nadu - 641105, India.
E-mail: abateasindustries@gmail.com | www.abateas.com
CIN: L65990TZ1991PLC029162

16th September 2026

To,

The General Manager,
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: BSE - 531658; ISIN: INE454E01013

Subject: Proceedings of the 35th Annual General Meeting (AGM) of Abate AS Industries Limited held on Wednesday, September 16, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 35th Annual General Meeting (AGM) of the Company held today, Wednesday, 16th September, 2026 at 03:00 P.M. (IST) through Video Conferencing ('VC').

This is for your information and records.

Thanking you,

Yours faithfully,

For ABATE AS INDUSTRIES LIMITED

ARIKUZHIYAN SAMSUDEEN
Digitally signed by ARIKUZHIYAN SAMSUDEEN
Date: 2026.09.16 17:22:34 +05'30'

DR. ADV. A. SAMSUDEEN
CHAIRMAN & NON-EXECUTIVE DIRECTOR
DIN: 01812828

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SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF ABATE AS INDUSTRIES LIMITED

A. Date, Time, Venue, and Mode of the Meeting:

The 35th Annual General Meeting (AGM/Meeting) of the members of **Abate AS Industries Limited** ('the Company') was held on Wednesday, September 16, 2026, through Video Conferencing ('VC'). The Meeting commenced at 03:00 P.M. (IST) and concluded at 3:20 P.M. (IST) (allowing a post-conclusion e-voting window of 15 minutes). The AGM was conducted in strict compliance with the applicable provisions of the Companies Act, 2013, read with General Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

B. Quorum & Directors, Key Managerial Personnels and Invitees in Attendance:

A total of **20** Members attended the meeting through VC facility. Upon ascertaining that the requisite quorum was present as per Section 103 of the Companies Act, 2013, the Meeting was called to order at 03:00 P.M. (IST).

Dr. Adv. A. Samsudeen, Chairman & Non-Executive Director, chaired the Meeting and called the meeting to order.

Mrs Heena Kausar Mohd Amin Rangari, Company Secretary and Compliance Officer, introduced all Directors and KMPs, including the Chairpersons of the Audit, Nomination & Remuneration, and Stakeholders Relationship Committees, who were present as detailed hereunder:

Name of Director / KMP / Invitee	Designation / Category	Mode of Attendance / Location
Dr. Adv. Arikuzhiyan Samsudeen	Chairman & Non-Executive Director	Joined through VC
Dr. Muhemmed Swadique	Executive Director / Whole-Time Director	Joined through VC
Mrs. Manjusha Ramakrishnan Puthenpurakkal	Non-Executive Independent Director & Chairperson of Audit, Nomination & Remuneration, and Stakeholders Relationship Committees	Joined through VC
Ms. Julie George Varghese	Non-Executive Independent Director	Joined through VC
Mrs. Indu Kamala Ravindran	Non-Executive Independent Director	Joined through VC
Dr. Musallyarakatharakkal Safarulla	Non-Executive Director	Joined through VC
Mr. Mohammed Kutty Arikuzhiyil	Non-Executive Director	Joined through VC
Mr. Ali Thonikkadavath	Non-Executive Independent Director	Joined through VC

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Mr. Mohamed Kabeer Moolian	Non-Executive Independent Director	Joined through VC
Mr. Rishin Rasheed	Non-Executive Independent Director	Joined through VC
Mr. Velayudhanpillai Harikumar	Non-Executive Independent Director	Joined through VC
Mr. Aboobaker Vattamkandathil	Additional Director (Non-Executive Independent Director)	Joined through VC
Mr. George Chirapparambil Chacko	Chief Financial Officer (CFO)	Joined through VC
Mrs Heena Kausar Mohd Amin Rangari	Company Secretary & Compliance Officer	Joined through VC
Representative from M/s. Mah.esh C. Solanki & Co.	Statutory Auditors	Joined through VC
Partner from M/s. Lakshmmi Subramanian & Associates	Secretarial Auditors & Scrutinizer	Joined through VC
Representative from M/s. SVTM & Co.	Internal Auditor	Joined through VC

Dr Rajesh Puthussery, Mr Abdul Nazar Jamal Kizhisseri Muhammed, Mr Pattassery Alavi Haji, Mr Eramangalath Gopalakrishna Panicker Mohankumar, and Mr Sivadas Chettoor could not attend the meeting due to other engagements.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170, and the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013, were kept open electronically for inspection till the conclusion of the 35th AGM of the Company.

C. Proceedings in Brief:

With the consent of the Members present, the Notice convening the 35th AGM, the Board's Report, and the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, were taken as read. The Company Secretary & Compliance Officer of the Company highlighted that both the Statutory Auditor's Report and the Secretarial Auditor's Report contained no adverse qualifications, reservations, or disclaimers, and the same were also taken as read.

The Chairman briefed members on the financial performance of the Group for FY 2025-26, highlighting the robust operational turnover, expanding chain of super-speciality eye hospitals, key international retail operations in Bahrain, strategic technological additions, and the rationale behind expanding the Company's Memorandum of Association to encompass advanced healthcare services, digital health systems, and healthcare education.

The Company Secretary & Compliance Officer informed that the Company had engaged **Central Depository Services (India) Limited** (CDSL) to provide remote e-voting facility (commenced on Sunday, September 13, 2026 at 09:00 A.M. IST and ended on Tuesday, September 15, 2026 at 05:00 P.M. IST) and venue e-voting during the AGM.

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M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, were appointed as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and e-voting at the AGM) for the resolutions included in the Notice of the AGM.

She further informed that all the businesses requiring shareholders' approval as provided in the Notice of the AGM were put to vote through e-voting (both remote e-voting and AGM venue voting). She requested members who participated in the AGM but had not cast their votes to do so during the AGM. She also informed that since the mode of conducting the AGM was electronic, there was no proposing and seconding of the items set out in the Notice of AGM.

The Shareholders were provided a facility to ask questions or express their views through VC, audio, and chat on the aforesaid resolutions. The queries raised by members were addressed by the management. A total of 5 Shareholders registered their names as speakers, out of which two shareholders were present in the meeting to speak

D. Items Transacted and Resolutions Proposed:

Item No.	**Resolution Description**	**Resolution Type**
Ordinary Business		
1	To receive, consider and adopt (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026, and the report of Auditors thereon.	Ordinary Resolution
2	Appointment of Mr. Rajesh Puthussery (DIN: 09270524), who retires by rotation, as a Director of the Company.	Ordinary Resolution
3	Appointment of Mr. Abdul Nazar Jamal Kizhisseri Muhammed (DIN: 06990053), who retires by rotation, as a Director of the Company.	Ordinary Resolution
Special Business		
4	Re-appointment of Dr. Muhemmed Swadique (DIN: 02933064) as Executive Director of the Company for a term of 5 years w.e.f. August 14, 2026.	Special Resolution
5	Re-appointment of Ms. Julie G Varghese (DIN: 09274826) as an Independent Director of the Company for a second term of 5 years w.e.f. August 14, 2026.	Special Resolution
6	Re-appointment of Ms. Indu Kamala Ravindran (DIN: 09252600) as an Independent Director of the Company for a second term of 5 years w.e.f. December 28, 2026.	Special Resolution
7	Regularization of Appointment of Mr. Aboobaker Vattamkandathil (DIN: 10059868) as a Non-Executive Independent Director for a term of up to 5 consecutive years w.e.f. August 13, 2026.	Special Resolution

8	Alteration of Clause III(A)(1) of the Main Object Clause of the Memorandum of Association (MOA) of the Company to expand and modernize healthcare activities, digital health, and educational support.	Special Resolution

E. Conclusion of Meeting & Declaration of E-Voting Results:

The Company Secretary & Compliance Officer informed that the e-voting facility at the AGM was kept open for 15 minutes post conclusion of the meeting for members who attended the AGM but had not cast their vote through remote e-voting.

The Chairman announced that the meeting shall stand concluded. The results of remote e-voting and e-voting at the AGM, along with the Scrutinizer's Report, will be submitted to BSE Limited (www.bseindia.com) and published on the Company's website (www.abateas.com) within two working days of the conclusion of the AGM.

The AGM concluded at 03:20 P.M. IST, and thereafter the e-voting facility was kept open for 15 minutes as mentioned above.

For ABATE AS INDUSTRIES LIMITED

ARIKUZHIYAN SAMSUDEEN

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Date: 2026.09.16 17:23:03 +05'30'

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DIN: 01812828