

Date: 08.09.2026

The Secretary,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code No.- 520123

Dear Sir,

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would wish to inform that the Company has fixed **Monday, September 21, 2026, as the Record date for the purpose of e-voting, Annual General Meeting (AGM) and dividend** for the financial year ended March 31, 2026.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal  
Company Secretary & Compliance Officer