

Ref: ABMHO/CSD/BSE/SG/1437**Date: 15/07/2023**

To,
Listing Department,
The Bombay Stock Exchange Limited
2nd Floor, P.J. Tower
Dalal Street, Fort
Mumbai – 400 001.

**SUB: INTIMATION OF COMPLETION OF DISPATCH OF AGM NOTICE &
ANNUAL REPORT THROUGH EMAILS TO SHAREHOLDERS**

Dear Sirs,

NOTICE IS HEREBY GIVEN THAT the 30th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 9th day of August, 2023 at 11.00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), to transact the businesses, as set forth in the Notice of AGM.

In accordance with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (“MCA”) read together with other Circulars issued by MCA in this regard (collectively referred to as “MCA Circulars”) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (“SEBI”) read with SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 together with other Circulars issued by SEBI in this regard (collectively referred to as “SEBI Circulars”), the Notice of 30th AGM and Annual Report including Audited Financial statements for the financial year 2022-23 have been sent in electronic mode to Members whose e-mails IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on Friday, 14th July, 2023. The copy of the Notice of 30th AGM and Annual Report is also available on the Company’s website www.abmindia.com, website of the stock exchange i.e BSE Limited www.bseindia.com and also on NSDL website <https://www.evoting.nsdl.com>.

Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for the appointment of Proxies by the members will not be available since this AGM is being held through VC / OAVM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means through e-Voting Services provided by National Securities Depository Limited (NSDL). The remote

e-voting period shall commence on Sunday, 06th August, 2023 at 9:00 a.m. (IST) and ends on Tuesday, 08th August, 2023 at 5:00 p.m. (IST) The remote-voting module shall be disabled for voting after 5:00 p.m. (IST) on Tuesday, 08th August, 2023. Once the vote on a resolution is cast by the shareholder, the shareholder cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Wednesday, 02nd August, 2023 (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request on evoting@nsdl.co.in or to Company's Registrar and Share Transfer Agent. The facility for e-voting on the day of AGM will be available to only those members / shareholders who will be present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-Voting. Members who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

The procedure of electronic voting is available in the Notice of the 30th Annual General Meeting as well as in the email sent to the Members by NSDL on 14th July, 2023. In case of any queries / grievances pertaining to e- voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://www.evoting.nsdl.com/> or call on toll free no.: 022- 4886 7000 and 022- 2499 7000

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 03rd August, 2023 to Wednesday, 09th August, 2023 (both days inclusive).

The Company proposes to re-appointment of Mr. Devendra Parulekar (DIN: 06705320) as an Independent Director of the Company, for a second term of 5(five) consecutive years with effect from 10th August, 2023 to 9th August 2028 subject to approval of the Shareholders at the Annual General Meeting.

The Company has appointed Mr. Upendra Shukla, Practising Company Secretary (Membership No. FCS 2727) to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner.

The Company vide its separate e-mail communication dated 12th July, 2023 has also informed the Members that pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category with their DPs or in case shares are held in physical form with the Company/RTA by sending documents through e-mail on or before Thursday, 10th August, 2023. The detailed process of the same is also available on the website of the Company at www.abmindia.com.

For ABM Knowledgeware Limited

Sarika Ghanekar
Company Secretary