



ABM International Limited

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NSE TRADING SYMBOL - ABMINTLT

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

14th July, 2021

Sub: Update on reduction of capital

Re: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sirs,

This is in continuation to our intimation dated 8th July, 2021, we wish to inform that the Company has today filed with the Registrar of Companies, the order of the Hon'ble National Company Law Tribunal, New Delhi dated 6th July, 2021 and accordingly, the reduction of capital is effective with effect from 14th July, 2021.

Upon the reduction of capital being effective, the paid-up share capital of the Company is reduced by 20%, on proportionate basis. The paid-up value of each Equity Share of the Company will be reduced from Rs. 10/- per share to Rs. 8/- per share and simultaneously, every five (5) equity shares of Rupees 8/- each will be consolidated into four (4) equity share of Rs. 10/- each, fully paid up. Upon reduction of capital, effectively, for every five equity shares of Rs. 10 each, post reduction, the shareholders, as on the record date, shall get four equity shares of Rs. 10 each fully paid-up.

In case any shareholder holding equity shares in the Company is such that the member becomes entitled to a fraction of an equity share of the Company, the Company shall not issue fractional share to such shareholder but shall instead consolidate all such fractional entitlements to which the Shareholders of the Company may be entitled and issue consolidated equity shares to a non-promoter category Director or Key Managerial Personnel of the Company, who shall hold the shares issued due to fractional entitlements in trust of the shareholders entitled for fractional entitlement and shall, at his discretion, sell such shares in the open market and distribute the net sale proceeds (after deduction of the expenses incurred) to the shareholders, respectively entitled to the same in proportion to their fractional entitlements.

This is for your information and record please.

Thanking You,
For ABM International Limited

Virender Kumar Gandhi
Managing Director
DIN: 00244762