

ABM INTERNATIONAL LIMITED

Regd. Off: B-10/60, INDUSTRIAL AREA, KIRTINAGAR, NEW DELHI -110015

CIN: L51909DL1983PLC015585

Ph.: 011-41426055, Email: www.abmintl.in, Website: www.abmintl.in

NOTICE

Notice is hereby given that the Thirty Eight (38th) Annual General Meeting of the company will be convened on Wednesday, September 29th, 2021 at 4:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and circular no. 02/2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and January 13, 2021, respectively issued by Ministry of Corporate Affairs (MCA Circular), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2020-2021 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2020-2021 will also be available on the website of the company www.abmintl.in and on the stock exchange website of the company at www.nseindia.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 the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses, Kindly update the same:-

(i) For Physical shareholders – Send a request to the Beetal Financial & Computer Services Limited, Registrar and Share Transfer Agent of the company, at beetalrta@gmail.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN card for registering their email address.

(ii) For Demat shareholders – Please Contact your Depository Participant (DP) and register your email address as per the process advised by your DP.

The Notice of 38th AGM and the Annual Report 2020-2021 will be made available on the website of the Company at www.abmintl.in.

By order of the Board of Directors

ABM INTERNATIONAL LIMITED

Place: New Delhi

Date: 02.09.2021

Sd/-

(VIRENDER KUMAR GANDHI)

(Managing Director)

DIN: 00244762