



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.
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CIN: L65990TZ1991PLC029162
27.08.2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street Mumbai - 400 001.

Dear Sir /Madam

Scrip Code: 531658

**Subject: Intimation of Date of Annual General Meeting, Book Closure, and
Cut-off date for E-voting.**

Date of Annual General Meeting:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that the 33RD Annual General Meeting (AGM) of M/s. Abate AS Industries Limited is scheduled to be held on Wednesday, 11th September, 2024 at 11.00 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM) in accordance with relevant circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report for the Financial Year 2023-24 along with the Notice of the AGM has been sent only in electronic mode to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). The Notice of the AGM and Annual Report of the Company for FY 2023-24 will also be available on the website of the Company at <https://www.abateas.com/> and submitted to the Stock Exchange i.e., Bombay Stock Exchange Limited at www.bseindia.com.

Book Closure:

It is further informed that pursuant to Regulation 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 05th September, 2024 to Wednesday, 11th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting.

Cut-off date for E-voting:

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members to exercise their vote by electronic means for the resolutions set out in the notice of AGM. The e-voting period commences on 08th September, 2024 at 09:00 A.M. (IST) and will end on Tuesday, 10th September, 2024 at 5.00 P.M. (IST). Members holding shares in physical or in dematerialized form as on cut-off date of Wednesday, 4th September, 2024 will be entitled for e-voting.

Thanking you

Yours Faithfully
For **ABATE AS INDUSTRIES LIMITED**

HEENA RANGARI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS:49820