



**Ref: ABMHO/CSD/BSE/SG/2121**

**Date: 15/10/2024**

To,  
The Listing Department  
The Bombay Stock Exchange Limited  
1st Floor, P.J. Tower,  
Dalal Street, fort,  
Mumbai 400 001

**Company Code: ABMKNOWLEDG: 531161**  
**Sub: Intimation of Dispatch of Notice of Postal Ballot**

**Dear Sir's,**

This is to inform you that pursuant to provisions of Sections 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 the Postal Ballot Notice seeking consent of the Members by way of Postal Ballot voting by electronic means (e-voting) only have been dispatched to the members through E-mail in accordance with MCA Circulars, on Monday, 14<sup>th</sup> October, 2024 whose names appear in the Register of Members as on the cut-off date i.e. Tuesday, 08<sup>th</sup> October, 2024 .

Further, the Company informs that;

- 1) The detailed instructions and information relating to e-voting and for registration of email addresses are set out in the Postal Ballot Notice sent to the Members.
- 2) The E-voting period begins from Tuesday, 15<sup>th</sup> October, 2024 (9:00 a.m.) and ends on Wednesday, 13<sup>th</sup> November, 2024 (5:00 p.m.). The e-voting module shall be disabled for voting thereafter.
- 3) The result of Postal Ballot will be declared on or before Friday, 15<sup>th</sup> November, 2024 at the Registered Office of the Company.

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are herewith enclosing copies of the Notice of Postal Ballot published in the newspapers for your reference.

Kindly take the same on record and acknowledge.

Thanking you,

Yours Sincerely,  
**For ABM Knowledgeware Limited**

**(Sarika Ghanekar)**  
**Company Secretary**

**Encl: a/a**



