

Date: 12<sup>th</sup> August, 2023

<p>✓ The Secretary, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400001</u></p> <p><u>Scrip Code No.- 520123</u></p>	<p>The Secretary, Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, <u>Kolkata — 700 001</u></p> <p><u>Scrip Code No.- 10011146</u></p>
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Dear Sir,

**Reg: Outcome of Board Meeting held on 12<sup>th</sup> August, 2023**

With further reference to our letter dated 5<sup>th</sup> August, 2023 the Board of Directors of the Company in its meeting held on date i.e. 12<sup>th</sup> August, 2023 has, inter alia, transacted the following business –

1. Reviewed and approved the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2023 and have taken note of the Limited Review Report as issued by the Statutory Auditors of the Company as placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the aforesaid results and copies of the same are enclosed and marked as **Annexure- I.**
2. Fixed the date, venue and approved the notice of the 50<sup>th</sup> Annual General Meeting (AGM) of the Company for the F.Y 2022-23 to be held on **Monday, 25<sup>th</sup> September, 2023.**
3. Approved the Directors' Report along with all its annexure of the Company for the Financial Year 2022-23.

4. Pursuant to Section 91 of the Companies Act, 2013 along with applicable rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 18<sup>th</sup> September, 2023 as the cut-off date for determining entitlement of members for payment of Dividend and e-voting for the financial year 2022-23.

The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 19<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2023 (both days inclusive) both, for purpose of Annual General Meeting (AGM) and also for the payment of Dividend for the F.Y. 2022-23.

Please note that the meeting commenced at **3:00 P.M.** and concluded at **4:30 P.M.**

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

**For ABC India Limited**

**SANJAY** Digitally signed  
by SANJAY  
**AGARWAL** AGARWAL  
Date:  
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+05'30'

**Sanjay Agarwal**  
**Company Secretary**

**Encl: As Above**