

Date- 4th November, 2023

To,
The Department of Corporate Service
BSE Limited
Department of Corporate Service
14th Floor, P. J Tower,
Dalal Street, Fort,
Mumbai- 400 001

SUB: Notice of Board Meeting as per regulation 29 of SEBI (LODR) Regulations, 2015 for Approval of Un-audited Standalone Financial Results for the quarter and half year ended 30th September, 2023 as per regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements (LODR) regulations, 2015.

Ref: Abate As Industries Limited (Formerly Known as Trijal Industries Limited)

Scrip Code: 531658.

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company **Abate As Industries Limited** will be held on Saturday the **11th November, 2023** at the registered office of the Company to transact the following business:

1. To approve Standalone Un-audited Financial Results along with Auditors Limited Review Report for the quarter and half year ended on 30th September, 2023 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To approve Standalone Statement of Assets and Liabilities for the half year ended 30th September, 2023.
3. Any other business with the permission of chair.

The approved results will be uploaded on BSE website after conclusion of the said meeting.

Thanking you,

Yours truly,

**For Abate As Industries Limited
(Formerly Known as Trijal Industries Limited)**

Heena Rangari

**Heena Rangari
Company Secretary & Compliance Officer
ACS: 49820**