

CIN: L65990TZ1991PLC029162

Date: 31st December, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 531658

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, January 06, 2025** through Video Conferencing hence, deemed to be held at registered office of the company situated at SF NO 348/1, Ettimadai Village, C.G. Pudur Road, K G Chavady HLFamilies, Kandegounden Salai, Coimbatore-641105, Tamil Nadu India, *inter alia to consider and approve the following: -*

1. Proposal for issuance of Equity Shares and / or other securities of the Company by way of preferential issue or through any other permissible mode and / or combination thereof as may be considered appropriate, subject to approval of shareholders and such other approvals as may be required under applicable laws;
2. To declare and fix relevant date for the proposed preferential issue.
3. An Increase in the limit on the maximum number of Directors from 15 (Fifteen) to 20 (Twenty), by amending the clause no 128 of Article of Association of the company, subject to the approval of shareholders.
4. To approve draft of notice of postal ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration Rules, 2014).

5. To appoint Rupal Patel, Practicing Company Secretary as scrutinizer for the upcoming postal ballot.
6. Any other business with the permission of Chairman.

Further we would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and “Insider Trading – Code of Conduct” of the Company, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and their immediate relative(s) with effect from date and time of this intimation till 48 hours after the conclusion of the Meeting to be held on Monday, January 6, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

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

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

