



ABS MARINE SERVICES LIMITED

(FORMERLY KNOWN AS - ABS MARINE SERVICES PRIVATE LIMITED)

Registered Office : Flat No.3, Anugraha Foundation

No.15, Valliammal Road, Vepery, Chennai, Tamilnadu - 600 007.

Tel : +91-44-4291 4141 Fax : 91-44-4291 4145

Email : absadmin@absmarine.com Website : www.absmarine.com

CIN NO : L71120TN1992PLC023705



Date: 12-08-2024

Ref: ABS/NSE/010/2024-25

To,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai — 400051

COMPANY CODE: ABSMARINE

Dear Sir,

Sub: Submission of Newspaper Advertisement published for Notice of 31st AGM to be held on September 02, 2024, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisements regarding conducting of Annual General Meeting ("AGM") of the Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), published in accordance with various circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI, in Financial Express (English) and Makkal Kural (Tamil) newspapers on August 11, 2024.

Kindly acknowledge the receipt of the same and oblige.

Thanking you.

Yours faithfully,

FOR ABS MARINE SERVICES LIMITED

Saikrishna G

GANESH SAIKRISHNA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.No-72209



