



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



Ref: ABS/NSE/009/2024-25

10.08.2024

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: Intimation under Regulation 34 of SEBI (LODR) Regulations, 2015 - Annual Report for the Financial Year 2023-24.

This is to inform you that the 31st Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 02, 2024, at 10:00 A.M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 34 of the SEBI (LODR) Regulations, 2015, the Annual Report for the Financial Year 2023-24, including the Notice of 31st Annual General Meeting, being sent to the Members through electronic mode, is enclosed herewith and also available on the Company's website at <https://absmarine.com/financial-report/>

Kindly acknowledge the receipt of the same and oblige.

Thanking you.

Yours Sincerely,

For ABS MARINE SERVICES LIMITED

Saikrishna G

Mr. Ganesh Saikrishna
Company Secretary and Compliance Officer
M.No-A72209
Encl: As above

