



ABN INTERCORP LTD.

Date: 21.05.2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051

Dear Sir/Madam,

Sub : Intimation Regarding Holding of Board Meeting

As per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2024 at F-01, TDI Centre, Jasola, New Delhi - 110025 in order to transact the following business:

1. To consider and adopt the Audited financial statement as per Ind AS along with the Audit Report provided by the Statutory Auditor for the year ending on 31st March,2024.
2. To consider the re-appointment of Mr. Ajai Kumar Rastogi as Managing Director.
3. Any other matter with the permission of the Board Members.

You are requested to please take note of the same on your record.

Thanking You,

For, ABN Intercorp Limited

Mr. Ajai Kumar Rastogi
Managing Director
DIN: 00322447

A B N INTERCORP LIMITED

(Formerly Known as ABN Intercorp Pvt. Ltd.)

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