



ABRAM FOOD LIMITED

(Formerly known as Abram Food Private Limited)

Reg. Office : 605, Pearl Business Park, Near Fun Cinema, Netaji Subhash Place, New Delhi -110034

Factory Add : B-34, MIA, Alwar, Rajasthan - 301030

CIN No. L15122DL2009PLC187783

Tel No. 9717133544 E Mail Id:- info@abramfood.in Website – www.abramfood.in

Dated- 19/01/2026

**To,
Sr. General Manager
Listing Operations
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001**

Sub: Integrated Filing for the Quarter ended on 31st December, 2025.

Dear Sir/ Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 dated January 2, 2025, we are submitting herewith the Integrated Filing for the Quarter ended **31st December, 2025**.

The above information shall also be made available on the website of the Company i.e., www.abramfood.in.

You are requested to take the aforesaid on record.

Yours faithfully,

For & Behalf of ABRAM FOOD LIMITED

Company Secretary cum Compliance Officer

M. No. F5452

Encl: A/a

| General information about company | |
|---|--|
| Scrip code | 544422 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0ZDY01011 |
| Name of the entity | ABRAM FOOD LIMITED |
| Date of start of financial year | 01-04-2025 |
| Date of end of financial year | 31-03-2026 |
| Reporting Quarter Type | Quarterly |
| Date of Quarter Ending | 31-12-2025 |
| Type of company | SME |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | No Kindly Note Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to our Company for the quarter ended on 31st December, 2025 as we are listed under SME portal of Bombay Stock Exchange (BSE),and hence we are exempted under Regulation 15 of SEBI (LODR) Regulation, 2015) and same we have updated to the Stock Exchange |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No The company is listed on the SME platform of BSE. As per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the provisions outlined in Annexure I (Part C) of the SEBI Circular dated December 31, 2024, are not applicable to SME-listed companies. Therefore, these disclosures are not required for the current reporting period i.e. for the quarter ended 31st December, 2025 |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No During the quarter ending 31st December, 2025, there was no imposition of fine or penalty related to the disclosure of our entity. |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No The entity is listed on the BSE SME Platform and is therefore exempt from compliance with Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the provisions of Annexure I (Part F) of the SEBI Circular dated December 31, 2024, relating to disclosure of loans/guarantees/comfort letters/securities, are not applicable to the entity for the quarter ended 31st December, 2025. |
| Is SCORE ID Available ? | Yes |
| SCORE Registration ID | coma01303 |
| Reason For No SCORE ID | |
| Type of Submission | Original |
| Remarks (website dissemination) | Disseminated at Website |
| Remarks for Exchange (not for Website Dissemination) | |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

ABRAM FOOD LIMITED
Investor Grievances Report for 01/10/2025 - 31/12/2025

| Received from | Carried forward from previous month | Received during the month | Total Pending | Resolved | Pending for less than 3 months | Pending for more than 3 months |
|-------------------------|-------------------------------------|---------------------------|---------------|----------|--------------------------------|--------------------------------|
| Directly from Investors | 0 | 0 | 0 | 0 | 0 | 0 |
| SEBI (SCORES) | 0 | 0 | 0 | 0 | 0 | 0 |
| Stock Exchanges | 0 | 0 | 0 | 0 | 0 | 0 |
| Other Sources | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL: | 0 | 0 | 0 | 0 | 0 | 0 |

Your Faithfully,
 KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Date: 07.01.2026

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
 Financial District, Nanakramguda, Serilingampally,
 Hyderabad - 500032, Telangana, India.

KFin Technologies Limited
Registered Office:

KFin Technologies Limited, 301, The Centrium,
 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
 Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072