



April 16, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400 070

Scrip Code: 512165

Symbol: ABANS

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Update on withdrawal of scheme of amalgamation of Abans Jewels Limited, wholly owned subsidiary with Abans Enterprises Limited and their respective shareholders.

Dear Sir/ Ma'am,

With reference to our earlier intimation dated February 05, 2026, the Company had informed that the Audit Committee of the Company and Board of Directors had approved withdrawal of the Scheme of Amalgamation between Abans Jewels Limited, its wholly owned subsidiary, with Abans Enterprises Limited and their respective shareholders ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 subject to requisite approvals/consents.

It is hereby informed that National Company Law Tribunal, Mumbai Bench ('NCLT') has disposed of the application as withdrawn. Certified copy of the order is enclosed herewith as **Annexure A**.

The above information is available on the website of the Company i.e. <https://abansenterprises.com/>.

We request you to take the same on record.

For Abans Enterprises Limited

Sahil Gurav
Company Secretary and Compliance Officer
Membership No.: A65385

Abans Enterprises Limited

Regd. Office: 36, 37, 38A, 3rd Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021

☎ +91 22 68354100 📠 022 61790010 ✉ compliance@abansenterprises.com 🌐 www.abansenterprises.com

CIN: L74120MH1985PLC035243



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH

COURT - IV

Item No.: 15
C.P.(CAA)/65(MB)2025
IN
C.A.(CAA)/10(MB)2025

CORAM:

SHRI ANIL RAJ CHELLAN
HON'BLE MEMBER (TECHNICAL)

SHRI K. R. SAJI KUMAR
HON'BLE MEMBER (JUDICIAL)

ORDER SHEET OF THE HEARING (HYBRID) HELD ON 12.03.2026

NAME OF THE PARTIES: ABANS ENTERPRISES LIMITED

For Applicant : Adv. Ahmed Chunawala.

For RD (WR) : Mr. Gaurav Jaiswal (Company Prosecutor MCA).

Sections 230-232 of the Companies Act

ORDER

C.P.(CAA)/65(MB)2025

1. At the time of hearing, Counsel for the Applicant Companies submits that the Transferor and Transferee Companies have passed their respective Resolutions for withdrawal of the present Company Scheme and hence he seeks permission to withdraw the Company Petition.
2. In view of the above, the C.P.(CAA)/65(MB)2025 is disposed of as withdrawn.

Sd/-

ANIL RAJ CHELLAN
MEMBER (TECHNICAL)

Faizan

Sd/-

K. R. SAJI KUMAR
MEMBER (JUDICIAL)



Certified True Copy

Copy issued "free of cost"

On 13.04.2026

Ripathy
13.04.26
Deputy Registrar

National Company Law Tribunal Mumbai Bench