

**May 20, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai – 400 001.

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

**Scrip Code: 512165**

**Symbol: ABANS**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 27, 2024, *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2024.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for dealing in securities of the Company by Designated Persons, trading window, which has already been closed from March 31, 2024, shall continue to remain closed till May 29, 2024 (both days inclusive) in relation to the publication of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

We request you to take the same on record.

Yours faithfully,

**For Abans Enterprises Limited**

**Mahiti Rath**  
**Company Secretary and Compliance Officer**

Abans Enterprises Limited