

August 05, 2024

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

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 Friday, August 09, 2024, *inter-alia*, to consider and approve:-

- i. Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2024;
- ii. Alteration in the share capital of the Company by sub-division/ spilt of existing Equity Shares of the Company having a face value of Rs. 10/- each, fully paid up, in such manner as may be determined by the Board of Directors pursuant to the provisions of Section 61(1)(d) of Companies Act, 2013 and subject to the approval of Shareholders of the Company and/ or any other regulatory/statutory approvals, as may be required, and alteration of the Capital clause in the Memorandum of Association.

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 June 30, 2024, shall continue to remain closed till August 11, 2024 (both days inclusive) in relation to the publication of the un-audited financial results of the Company for the quarter ended June 30, 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