

August 09, 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,

Subject: Outcome of Board Meeting held on August 09, 2024

In continuation to our letter dated August 05, 2024 and pursuant to Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. August 09, 2024 have, *inter alia*, considered, and approved the following:-

- i. the Un-Audited Financial Results (Standalone and Consolidated) set out in compliance with Indian Accounting Standards (Ind-AS) along with Limited Review Report for the quarter ended June 30, 2024, issued by M/s. Paresh Rakesh & Associates, Chartered Accountants, Statutory Auditors of the Company (“**Financial Results**”).
- ii. Alteration in the share capital of the Company by sub-division/ spilt of existing Equity Shares of the Company from 1(One) equity share having face value of Rs. 10/- each (Rupees Ten Only), fully paid-up into 5(Five) equity shares having face value of Rs. 2/- each (Rupees Two Only) fully paid-up, subject to approval of shareholders of the Company. The Record Date for sub-division/ split of existing equity shares will be intimated in due course.

Alteration of capital clause V of Memorandum of Association of the Company consequent to the sub-division of the face value of the equity shares of the Company, subject to the approval of shareholders of the Company.

The detailed disclosure for sub-division/ split of existing equity shares of the Company, in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.



Abans Enterprises Limited

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

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CIN: L74120MH1985PLC035243

The meeting of Board of Directors of the Company commenced at 4:30 P.M. and concluded at 5:00 P.M.

The above information is also available on the website of the Company at <https://www.abansenterprises.com/>

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For Abans Enterprises Limited

A handwritten signature in blue ink that reads "Mahiti Rath".

Mahiti Rath

Company Secretary & Compliance Officer



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