



January 30, 2025

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, as amended from time to time, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 04, 2025, *inter-alia*, to consider and approve:

1. the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024
2. Abans Enterprises Limited Employees' Stock Option Scheme 2025 ("AEL ESOS 2025"), in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, subject to such regulatory/ statutory approvals, as may be required, and approval of the Shareholders of the Company proposed to be obtained through postal ballot.

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 January 01, 2025, shall continue to remain closed till February 06, 2025 (both days inclusive) in relation to the publication of the un-audited financial results of the Company for the quarter and nine months ended December 31, 2024.

We request you to take the same on record.

Yours faithfully,

For Abans Enterprises Limited

Mahiti Rath
Company Secretary and Compliance Officer
Membership No.: A72887

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