May 08, 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 Wednesday, May 14, 2025, *inter-alia*, to consider and approve:

1. the Audited Financial Results (Standalone and Consolidated) along with the Audit Report issued by Statutory Auditor of the Company for the quarter and year ended March 31, 2025;

2. Raising of funds by way of issuance of debt securities on private placement basis, in one or more series and/ or tranches, subject to the approval of Shareholders of the Company at the ensuing Annual General meeting.

Further, we wish to inform you that the Company proposes to seek Shareholders approval for the said proposal at the ensuing Annual General Meeting.

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 April 01, 2025, shall continue to remain closed till May 16, 2025 (both days inclusive) in relation to the publication of the Audited financial results for the quarter and year ended March 31, 2025.

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

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