

June 27, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001.
BSE Scrip Code: 512165

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400 070
MSE Symbol: ABANS

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company at their meeting held today i.e. Friday, June 27, 2025 has inter-alia considered and approved/ noted: -

1. Pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013, appointment of M/s Class & Co. (Previously known as M/s. Chaturvedi & Agrawal) Chartered Accountants (Firm Registration No.: 101717W) as the Statutory Auditors of the Company to audit the books of accounts of the Company for a term of five (5) years i.e to hold office from the conclusion of 39th Annual General Meeting ("AGM"), till the conclusion of AGM of the Company to be held for the financial year 2029-30 i.e 44th AGM, subject to approval of the shareholders of the Company at the ensuing AGM. The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015. (**Refer Annexure A**)
2. The 39th Annual General Meeting ("AGM") of the Company will be held on Monday, July 28, 2025, at 2.00 p.m. (IST).

The AGM will be held through Video Conference/ Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Please find enclosed the following a disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, as amended, is enclosed herewith as **Annexure A** for item no. 1 above.

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

The meeting of the Board of Directors commenced at 4.07 PM IST and concluded at 4.40 PM IST.

The same is being made available on the website of the Company at <https://abansenterprises.com/>

We request you to take the same on record.

Yours faithfully,

For Abans Enterprises Limited

Mahiti Rath

Company Secretary & Compliance Officer

Membership No.: A72887

Encl.: as above

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, as amended, in respect of item no. 1.

Appointment of Statutory Auditors of Company

Sr. No.	Particular	Details
1	Name of Statutory Auditor	M/s Class & Co. (Previously known as M/s. Chaturvedi & Agrawal), Chartered Accountants (Firm Registration No.: 101717W)
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Pursuant to Section 139(2), 2 (two) terms of five years each of M/s. Paresh Rakesh & Associates LLP, Chartered Accountants shall be completed at the ensuing AGM and the Company is required to appoint a new Statutory Auditor.
3	Date and Term of Appointment	Appointment as Statutory Auditors of the Company for a term of five (5) years i.e to hold office from the conclusion of 39 th AGM till the conclusion of AGM of the Company to be held for the financial year 2029-30 i.e 44 th AGM
4	Brief Profile	M/s Class & Co. (Previously known as M/s. Chaturvedi & Agrawal), Chartered Accountants has its Head office at Mumbai. It has extensive experience in conducting statutory audits for listed entities across various sectors. The firm caters to various professional services which include Accountancy, Independent Audit & Assurance, US GAAP Restatement, Foreign Exchange and Regulatory Consulting, Restructuring and Valuations, Tax Audit/ Consultancy and Advice on Indirect taxes, etc.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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