

July 04, 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

Subject: Letter to Members: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent physical letters providing a web-link and QR code of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/RTA/Depositories. A copy of the letter is enclosed for your record.

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

This is for your information and records.

Thanking You,

Yours faithfully,

For Abans Enterprises Limited

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

Encl: as 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



ABANS ENTERPRISES LIMITED

Corporate Identity No. (CIN): L74120MH1985PLC035243

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

Tel: 022 68170100; **Fax:** 022 61790010

Email: compliance@abansenterprises.com; **Website:** www.abansenterprises.com

Folio No. / DP Id Client Id:

Dear Shareholder,

Subject: Web-link of the Annual Report for the Financial Year 2024-2025

We are pleased to inform you that the 39th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, July 28, 2025 at 2:00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time.

In compliance with Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Notice of the 39th AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company/ Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/ Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice of the 39th AGM and Annual Report for FY 2024-25 can be accessed through web-link and QR code which is given below.

Web Link:	https://abansenterprises.com/assets/Files/AEL%20Annual%20Report%202024-25.pdf
QR Code:	

We encourage you to register your email address and update your PAN, KYC, Nomination and Bank details details with the Company/ RTA/ your Depository Participant at the earliest to receive future communications from the Company electronically and for seamless processing of service requests, in line with the Green Initiative taken by the Ministry of Corporate Affairs.

For any queries or assistance in registering your email ID and updating details, you may contact our Registrar and Share Transfer Agent at support@purvashare.com or at 022 23018261/ 23010771.

Yours faithfully,

For Abans Enterprises Limited

Sd/-

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

Date: July 04, 2025

Place: Mumbai