

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the revised name of Key Managerial Personnel (“KMP”) who has been authorized by the Board of Directors of the Company w.e.f. February 05, 2026, for the purpose of determining materiality of an event or information is as follows:-

| Sr. No. | Name of KMP | Designation | Contact Details |
|---------|------------------|---------------------------|---|
| 1. | Mr. Jinesh Savla | Whole-Time Director & CEO | E- mail ID: compliance@abansenterprises.com Tel No. 022 – 6179 0000 Fax No. 022 – 6179 0010 |

Revised list of Key Managerial Personnel (KMP) of the Company for the purpose of making disclosures to Stock Exchanges pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:-

| Sr. No. | Name of KMP | Designation | Contact Details |
|---------|------------------|--|---|
| 1. | Mr. Jinesh Savla | Whole-Time Director & CEO | E- mail ID: compliance@abansenterprises.com Tel No. 022 – 6179 0000 Fax No. 022 – 6179 0010 |
| 2. | Ms. Mahiti Rath | Company Secretary & Compliance Officer | E- mail ID: compliance@abansenterprises.com Tel No. 022 – 6179 0000 Fax No. 022 – 6179 0010 |

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

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