

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (“KMP”) who have been authorized by the Board of Directors of the Company w.e.f. August 08, 2025, for the purpose of determining materiality of an event or information are as follows:-

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Anurag Kanwatia	Executive Director & CFO	E- mail ID: compliance@abansenterprises.com Tel No. 022 – 6179 0000 Fax No. 022 – 6179 0010

Further, below mentioned Key Managerial Personnel (“KMP”) is authorized for the purpose of making disclosure of such material event or information to the stock exchanges under said regulations:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Anurag Kanwatia	Executive Director & CFO	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

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