

**October 30, 2025**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai – 400 001.

To,  
**Metropolitan Stock Exchange of India Limited**  
205 (A), 2<sup>nd</sup> 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 that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 06, 2025, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2025 along with Limited review report ("Financial Results").

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 October 01, 2025, shall continue to remain closed till Monday, November 10, 2025 (both days inclusive) in relation to the publication of the Financial Results of the Company.

We request you to take the same on record.

Thanking you.

Yours Faithfully,

**For Abans Enterprises Limited**

**Mahiti Rath**  
**Company Secretary & Compliance Officer**  
**Membership No.: A72887**

**Abans Enterprises Limited**

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

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