

August 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

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 you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, August 08, 2025, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025.

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 July 01, 2025, shall continue to remain closed till August 10, 2025 (both days inclusive) in relation to the publication of the un-audited financial results of the Company for the quarter ended June 30, 2025.

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

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