

September 29, 2026

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) - Intimation to Shareholders holding shares in physical form for updation of PAN, KYC details and Nomination

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that in compliance with SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026 (“the Master Circular”), the Company has initiated dispatch of intimations to the Shareholders holding shares of the Company in physical form. A sample copy of the intimation being sent to the Shareholders is enclosed herewith, requesting the Shareholders to furnish their PAN, KYC details and Nomination details to the Registrar and Share Transfer Agent (“RTA”) of the Company, i.e., Purva Sharegistry (India) Private Limited.

The forms prescribed under the Master Circular for updation of PAN, KYC details and Nomination is made available on the website of the Company at www.abansenterprises.com and on the website of the RTA at www.purvashare.com.

Kindly take the above information on records.

For Abans Enterprises Limited

Sahil
Vijay
Gurav
Digitally signed
by Sahil Vijay
Gurav
Date:
2026.09.29
19:54:00 +05'30'

Sahil Gurav

Company Secretary and Compliance Officer

Membership No.: ACS 65385

Encl: as above

Abans Enterprises Limited

Regd. Office: 13A/B/C, 1st Floor, Mittal Chambers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400021

CIN: L74120MH1985PLC035243 ☎ 022 61790000 📠 022 61790010

✉ compliance@abansenterprises.com 🌐 www.abansenterprises.com



ABANS ENTERPRISES LIMITED

CIN: L74120MH1985PLC035243

Regd. Office: 13A/B/C, 1st Floor, Mittal Chambers, Barrister Rajni Patel Marg,
Nariman Point, Mumbai - 400 021

Tel No.: 022 – 6179 0000 | Fax: 022 – 6179 0010

Email: compliance@abansenterprises.com | Website: www.abansenterprises.com

REF : ABANS ENTERPRISES/J00036/18

Subject: Reminder to update PAN, KYC details and Nomination by holders of physical securities

Ref.: SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026 (“the Master Circular”) read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024

Dear Shareholder(s),

We refer to the Master Circular issued by the Securities and Exchange Board of India (“SEBI”), which mandates all listed companies to record and maintain the following details of holders of physical securities, i.e., PAN, postal address with PIN code, mobile number, bank account details (including bank and branch name, bank account number, IFSC and MICR code), specimen signature and nomination details. While registration of e-mail ID is optional, shareholders are encouraged to register their e-mail ID so as to receive the Annual Report and other communications from the Company electronically and promptly.

Shareholders whose folio(s) are not complete in all the above respects shall be eligible:

- to lodge any grievance or avail any service request from the RTA only after furnishing PAN, KYC details and Nomination; and
- for any payment, including dividend, interest or redemption payment, in respect of such folio(s), only through electronic mode upon furnishing all the details stated above.

In view of the above, we request you to submit at the earliest the KYC Form printed overleaf and Form ISR-1 duly signed alongwith the required supporting documents, as applicable.

Our records indicate that the following details/ documents are yet to be furnished in respect of your folio. You are requested to furnish the same to **Purva Shareregistry (India) Private Limited, the Registrar and Share Transfer Agent of the Company (“RTA”), immediately on receipt of this letter**, as per the table below. Please note that the PAN furnished by you should be linked with Aadhaar. If it is not linked, the PAN shall be deemed invalid and your folio shall be treated as one for which PAN has not been furnished.

Name of the Security Holder(s)	PAN* (Mandatory)	Specimen Signature	E-mail ID	Mobile Number	Nominee Details	Address with PIN Code

* Self-attested copy of PAN card must be enclosed.

Bank Details#

Bank Name			
Bank Account Number			
IFSC Code		MICR Code	

Original cancelled cheque bearing the name of the first holder, or bank passbook/ statement attested by the bank, must be enclosed.

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The prescribed KYC forms, i.e., Form ISR-1 (registering/updating PAN and KYC details), Form ISR-2 (confirmation of signature by the banker), Form ISR-3 (declaration for opting out of nomination), Form SH-13 (nomination) and Form SH-14 (variation/cancellation of nomination) are also available on the website of the Company at www.abansenterprises.com under [Home → Investors → Investor Downloads] and on the website of the RTA at www.purvashare.com.

The contact details of the RTA for submission of the required forms/details are as follows:

Purva Sharegistry (India) Private Limited

Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus,
Lower Parel (East), Mumbai – 400 011, Maharashtra

Tel.: 022-4961 4132 / 3199 8810; E-mail: support@purvashare.com; Website: www.purvashare.com

Yours faithfully,

For Abans Enterprises Limited

Sahil Gurav

Company Secretary and Compliance Officer

Membership No.: ACS 65385

Abans Enterprises Limited

Regd. Office: 13A/B/C, 1st Floor, Mittal Chambers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400021

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