

May 07, 2024

To,
BSE Limited (“BSE”)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
BSE Script Code: 543712

To
National Stock Exchange of India Limited (“NSE”)
The Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: **AHL**

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In terms of Regulation 29 of Securities 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 the Board of Directors of the Company is scheduled to be held on Tuesday, May 14, 2024, inter alia, to consider and approve the following matters:

- i. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2024 along with Audit Report for the corresponding period and
- ii. Annual Audited Financial Statements of the Company for the year ended March 31, 2024 and
- iii. Any other business with the permission of the Chair.

Further, pursuant to the Company’s Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in Securities of the Company shall remain closed for designated persons (including directors) and their immediate relatives from April 01, 2024 to May 16, 2024 (both days inclusive).

The intimation is also being uploaded on the Company’s website at <https://abansholdings.com>

You are requested to take the above information on record.

Thanking you,

For Abans Holdings Limited

Sheela Gupta
Company Secretary

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)