



February 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,

Subject: Intimation of Board Meeting.

Pursuant to the 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 Abans Holdings Limited (“the Company”) is scheduled to be held on **Tuesday, February 13, 2024** inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2023.

Further, as per the Code of Conduct of Prohibition of Insider Trading policy of the Company, the Trading window closure period will end 48 hours after the results are made public on February 13, 2024.

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

We request you to take the same on record.

Thanking you,

For Abans Holdings Limited
(Formerly known as Abans Holdings Private Limited)

Abhishek Bansal
Director
DIN: 01445730

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)

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