

March 20, 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: Outcome of Board Meeting held on March 20, 2024

Regulation 30 of the SEBI Listing Regulations as amended read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, We wish to inform you that the Board of Directors of the Company at its meeting held today .i. e., Wednesday, March 20, 2024 through Video Conference at a shorter notice, has inter-alia considered and approved the following:

- Authorized conducting of the postal ballot process for seeking consent of members of the Company for the Resolutions set out in the postal ballot Notice and approved the postal ballot notice and other matters incidental thereto;
- Disclosure wrt the details of corporate guarantee to be issued by the Company is enclosed herewith as an Annexure I.

The meeting of Board of Directors of the Company commenced at 3.05 P.M. and concluded at 5.00 P.M.

Kindly take the above information on your records.

Thanking you,

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

Abhishek Bansal
Chairman and Managing Director
DIN: 01445730

Encl.: As above

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)

Regd. Office: 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021

CIN: U74900MH2009PLC231660 **Tel:** +91 22 68170100 **Fax:** 022 61790010

Email ID: compliance@abansholdings.com **Website:** www.abansholdings.com

Annexure I

Sr.No.	Particulars	Details
a)	Name of party for which such guarantees or indemnity or surety was given;	Australia And New Zealand Banking Group Limited
b)	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The Promoter/Promoter Group are interested in this transaction.
c)	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	<p>Brief details of guarantee : Abans Holdings Limited shall give corporate guarantee to ANZ bank as required by them to onboard Abans Global Ltd as their supplier of Physical commodities globally.</p> <p>Limits to Guarantee: upto USD 500,000</p> <p>Term of Guarantee :10 years after the date of issuance of Guarantee.</p>
d)	Impact of such guarantees or indemnity or surety on listed entity.	This Corporate Guarantee is a contingent liability for the Company, as provided for its Step Down Subsidiary and forming part of the consolidated group. The impact would be limited up to the amount of Corporate Guarantee given by the Company as stated in point c above

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