

May 30, 2022

<p>To, BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400 001.</p> <p>Scrip Code: 512165</p>	<p>To, Metropolitan Stock Exchange of India Limited 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070</p> <p>Symbol: ABANS</p>
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Dear Sir,

Sub: Outcome of Board Meeting

In furtherance to our letter dated May 20, 2022 and pursuant to Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Financial Results (Standalone and Consolidated) set out in compliance with Indian Accounting Standards (IND-AS) for the quarter and year ended **March 31, 2022**, duly approved by the Board of Directors of the Company in their meeting held today i.e. May 30, 2022 together with Independent Auditors Report thereon are enclosed.

The aforesaid results are also being disseminated on Company's website at www.abansenterprises.com.

The Board Meeting commenced at 04.00 p.m. and concluded at 07.00 p.m.

Kindly acknowledge and oblige.

Thanking you,

For Abans Enterprises Limited


Shobhan Mandulla
Company Secretary



Abans Enterprises Limited