

November 14, 2022

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

Dear Sir,

Sub: Outcome of Board Meeting

In continuation to our letter dated November 04, 2022 and pursuant to Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today have considered, declared and approved the following matters:

• **Approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2022:**

The Unaudited financial results (standalone and consolidated) set out in compliance with Indian Accounting Standards (IND-AS) for the quarter and half year ended September 30, 2022 duly approved by the Board of Directors of the Company in their meeting held today i.e. November 14, 2022 together with limited review report thereon are enclosed.

• **Declaration of 1st Interim Dividend for Financial Year 2022-23 @1%**

1st Interim Dividend for financial year 2022-23 @1% i.e. Rs. 0.10 (Ten Paisa) per equity share on 1,39,49,776 equity shares of the Company, having face value of Rs. 10/- each.

Record date for the purpose of determining the entitlement of the shareholders for payment of dividend has been fixed as November 25, 2022, and dividend will be paid to the shareholders on or after December 1, 2022.

Abans Enterprises Limited

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

The Board Meeting Commenced at 04.30 p.m. and concluded at 06.50 p.m.

Please take the above information on record.

Thanking You.

Yours faithfully,

For Abans Enterprises Limited

Shobhan Mandulla
Company Secretary

Abans Enterprises Limited

Regd. Office: 36, 37, 38A, 3rd Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021

☎ +91 22 68354100 📠 022 61790010 ✉ compliance@abansenterprises.com 🌐 www.abansenterprises.com

CIN: L74120MH1985PLC035243