

January 25, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai – 400 001.

To,  
**Metropolitan Stock Exchange of India Limited**  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate  
Park, Kamani Junction, LBS Road,  
Kurla (West),  
Mumbai – 400 070

**Scrip Code: 512165**

**Symbol: ABANS**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting for Consideration and Approval of Un-audited Financial Results for quarter and nine months ended December 31, 2023**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 02, 2024, *inter alia*, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for dealing in securities of the Company by Designated Persons, trading window, which has already been closed from January 1, 2024, shall continue to remain closed till February 04, 2024 (both days inclusive) in relation to the publication of the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

We request you to take the same on record.

Yours faithfully,

**For Abans Enterprises Limited**

**Kayomarz Sadri**  
**Whole-Time Director & CEO**  
**DIN: 07889169**

Abans Enterprises Limited