

May 22, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip code: 974011, 974349, 974454

Dear Sir/Madam,

**Sub: Intimation under Regulation 50(1) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Re:Company Code: 12299

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board Meeting of Abans Finance Private Limited ("*the Company*") is scheduled to be held on Tuesday, May 27, 2025, for the following matters: -

- 1) To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025; and
- 2) To approve the proposal of Delisting of Non-Convertible Debentures of the Company.

The above is for your information and record.

Thanking You,

Yours Sincerely,
For Abans Finance Private Limited

Sneha Kotian
Company Secretary & Compliance Officer
Membership No: A66905

CC: Beacon Trusteeship Limited
5W, 5th Floor, The Metropolitan, E- Block,
Bandra Kurla Complex, Bandra (East), Mumbai- 400051.

Abans Finance Pvt. Ltd.