

July 26, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting 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 write to inform you that Board Meeting of Abans Finance Private Limited (“the Company”) is scheduled to be held on Friday, August 02, 2024, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

The above is for your information and record.

Thanking You,

Yours Sincerely,

**For Abans Finance Private Limited**

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**Mahesh Kumar Cheruveedu**  
**Director & CEO**  
**DIN: 09499122**