

January 06, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub: Intimation of the Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Re: Company Code: 12299

With reference to the captioned subject and pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 13, 2023, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

The above is for your information and record.

Thanking You,

Yours Sincerely,

For Abans Finance Private Limited

Mahesh Kumar Cheruveedu

Director & CEO

DIN: 09499122