

April 25, 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

BSE Scrip code: 959331, 960023, 960307, 960456, 973052, 973398, 973492, 973629, 973708, 973722, 973789, 973927, 973980, 974010, 974011, 974349, 974365, 974418, 974454, 974484, 974579, 974608, 974632, 974647

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, April 28, 2023 to consider and approve the following matters:-

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2023.
2. Proposal for raising of the funds by way of issuance of secured/unsecured, listed/unlisted, rated/unrated, fixed coupon/market linked, principal protected/principal not protected, redeemable non-convertible debentures on private placement basis, in one or more tranches.
3. Any other business with the permission of Chair.

The above is for your information and record.

Thanking You,

Yours Sincerely,

For Abans Finance Private Limited

Mahesh Kumar Cheruvedu
Director & CEO
DIN: 09499122