

August 11, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Company Code: 12299

Pursuant to Regulations 51(2) and 52 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company, at its Meeting held today i.e. August 11, 2022, have inter alia, considered and approved, the Un-audited Financial Results of the Company for the quarter ended June 30, 2022.

The Board Meeting commenced at 03:30 p.m. and concluded at 04:30 p.m.

Request you to take the same on record.

Thanking You,

Yours faithfully,

For Abans Finance Private Limited

Mahesh Kumar Cheruveedu
Director & CEO
DIN: 09499122

Abans Finance Pvt. Ltd.