

August 03, 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 Tuesday, August 08, 2023, *inter alia*, to:

1. Consider and approve the Audited Consolidated Financial Results of the Company for the year ended March 31, 2023; and
2. Consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

The above is for your information and record.

Thanking You,

Yours Sincerely,

**For Abans Finance Private Limited**

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