

May 11, 2022

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: 959331

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, May 17, 2022, *inter alia*:-

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2022.
2. To consider and revalidate raising of the funds by way of issuance of 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

Abhishek Bansal

Director

DIN: 01445730