

NOTICE

Notice is hereby given that the Thirty First (31st) Annual General Meeting (AGM) of the Members of Abans Finance Private Limited ("the Company") will be held on August 18, 2025 at 04.00 p.m.(IST) at 36, 37, 38A, Floor-3, Plot-227, Nariman Bhavan, Vinayak Kumar Shah Marg, NCPA, Nariman Point, Mumbai- 400021, to transact the following business:

AS ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors' thereon;
2. To appoint a director in place of Mr. Abhishek Bansal (DIN: 01445730), who retires by rotation and, being eligible, offers himself for re-appointment;

**For and on behalf of the Board of Directors
Abans Finance Private Limited**

**Sd/-
Sneha Kotian
Company Secretary & Compliance Officer**

Date: July 25, 2025
Place: Mumbai

Registered Office:

Abans Finance Private Limited
36, 37, 38A, Floor-3, Plot-227, Nariman Bhavan,
Vinayak Kumar Shah Marg, NCPA,
Nariman Point, Mumbai – 400021.

CIN: U51219MH1995PTC231627
Tel: 022- 68354100
Website: www.abansfinance.com
Email: cs.afpl@abans.co.in

Abans Finance Pvt. Ltd.

NOTES FOR MEMBERS' ATTENTION:

1. Pursuant to Section 105 read with Rule 19 of Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, a member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of him/her and the proxy need not be a member of the Company. The instrument appointing the proxy duly filled and signed should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A proxy form for the meeting is enclosed.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution, pursuant to section 113 of the Companies Act, 2013 authorizing their representative to attend and vote on their behalf at the meeting.
4. Pursuant to Section 103 of the Companies Act, 2013 the Members physically attending the meeting shall be counted for the purpose of reckoning the quorum.
5. In case of joint holders, the Member whose name appears as the first holder in the order of the names as per the Register of Members of the Company will be entitled to vote at the meeting.
6. Members who hold shares in dematerialized form are requested to write their DP ID and Client ID number(s) and those who hold share(s) in physical form are requested to write their Folio Number(s) in the attendance slip for attending the Meeting to facilitate identification of membership at the Meeting.
7. Details of Director retiring by rotation and seeking reappointment at the ensuing Meeting is provided in the "Annexure I" to the Notice pursuant to the provisions of Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.
8. The Register of Director's and Key Managerial Personnel and their shareholding and the Register of Contracts with related party and contracts and bodies in which directors are interested and all other documents referred to in the notice, will be available for inspection by the members of the Company at the Registered office of the Company during business hours 9:30 A.M. to 6:00 P.M. (except Saturday and Sunday) up to the date of the Meeting and will also be available during the Meeting provided a request for inspection of the aforementioned documents is received via an email at cs.afpl@abans.co.in.
9. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
10. The Notice of the meeting along with the Attendance slip and Proxy form, is being sent by electronic mode to all members whose email addresses are registered with the Company / Depository Participant(s), unless a member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies of the documents are being sent by the permitted mode.
11. Members are requested to register their e-mail address with their concerned Depository Participants (DP), in respect of electronic holding and with Registrar & Share Transfer Agent (RTA), in respect of physical holding, by writing to the Company at cs.afpl@abans.co.in. Further, those Member who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/updated with their DPs/RTA and/or the Company to enable

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servicing of notices/documents/Integrated Reports and other communications electronically to their e-mail address in future.

12. A copy of this notice shall be displayed on the website of the Company i.e. www.abansfinance.com and will also be available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.
13. Members / Proxies attending the meeting are requested to bring their duly filled admission/attendance slips sent along with the notice of the Meeting at the meeting.
14. In terms of the requirements of the Secretarial Standard on General Meetings (SS-2), a route map of the venue of the Meeting is enclosed.
15. The Company has a designated e-mail id for redressal of Shareholders'/Investors' complaints/grievance. In case you have any queries, complaints or grievances, you may write to us at cs.afpl@abans.co.in.

Annexure to the Notice convening 31st AGM

Information of Director seeking appointment/re-appointment at the 31st AGM pursuant to Secretarial Standard- 2 on General Meetings issued by the Institute of Company Secretaries of India:

Name of the Director	Mr. Abhishek Bansal
DIN	01445730
Age (in years)	38 years
Qualification	Mr. Bansal holds a Graduate and a Post Graduate Degree from Mumbai University with a specialization in Management, Marketing and Finance.
Brief Resume and Experience Nature of expertise in specific functional areas	<p>Mr. Bansal began his entrepreneurial journey at the age of 18, founding Abans Commodities as a sole proprietorship. Starting as a gold arbitrageur, he has since transformed his vision into reality, evolving the Abans Group into one of Asia's fastest-growing financial conglomerates.</p> <p>As the founder and driving force behind the Group, Mr. Bansal remains deeply involved in its strategic direction and day-to-day leadership, consistently steering its expansion across domestic and international markets.</p> <p>As a self-made entrepreneur, he places strong emphasis on cultivating leadership and fostering innovation. Over the past decade, he has actively incubated and mentored several entrepreneurial ventures, firmly believing in empowering the next generation of business leaders.</p>

Terms and conditions of appointment/re-appointment	Re-appointment as a Director liable to retire by rotation.
Remuneration proposed to be paid	Nil
Remuneration last drawn (including sitting fees, if any)	Nil
Date of first appointment on Board	August 14, 2009
Shareholding in the Company (As on March 31, 2025)	1,568 equity shares
Relationships with Directors, Manager and other Key Managerial Personnel inter-se	Not related to any Director / Key Managerial Personnel of the Company
Details of attendance at the Board Meeting(s) during the financial year 2024-25	8 out of 11 meetings
Directorships held in other Companies (excluding foreign)	a) Abans Financial Services Limited (Formerly known as Abans Holdings Limited)

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companies)	b) Abans Realty and Infrastructure Private Limited c) Abans Capital Private Limited d) Abans Alternative Fund Managers LLP e) Abans Diversified Alternative Funds LLP f) Abans Creations Private Limited g) Zicuro Technologies Private Limited h) Abans Metals Private Limited i) Abans Foundation
Membership / Chairmanship of Committees of Board of other Companies (excluding foreign companies, private companies and section 8 companies)	Abans Financial Services Limited (Formerly known as Abans Holdings Limited) Chairperson, Risk Management Committee

FORM NO. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):	
Registered Address:	
E mail Id:	
Folio No./ Client ID:	
*DP ID:	

I / We, being the member(s) of _____ shares of Abans Finance Private Limited, hereby appoint:

1. Name:
Address:.....
E-mail Id:
Signature:.....or failing him
2. Name:
Address:.....
E-mail Id:
Signature:.....or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on August 18, 2025 at 04.00 p.m.(IST) at 25, Mittal Chambers, 2nd Floor, Barrister Rajni Patel Marg, Nariman Point, Mumbai- 400021 and at any adjournment thereof in respect of such resolutions as are indicated below:

No.	Resolutions	Vote For	Vote Against
	ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors' thereon		
2	To appoint a director in place of Mr. Abhishek Bansal (DIN: 01445730), who retires by rotation and being eligible, offers himself for re-appointment;		

Signed this _____ day of _____

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp
Re .1/-

Abans Finance Pvt. Ltd.

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint shareholders may obtain additional Slip at the venue of the Meeting.

DP Id*		Folio No.	
Client Id*		No. of Shares	

NAME AND ADDRESS OF THE SHAREHOLDER (S) / PROXY HOLDER:

I / we hereby record my / our presence at the 31st Annual General Meeting of the Company held on August 18, 2025 at 04.00 p.m.(IST) at 25, Mittal Chambers, 2nd Floor, Barrister Rajni Patel Marg, Nariman Point, Mumbai- 400021.

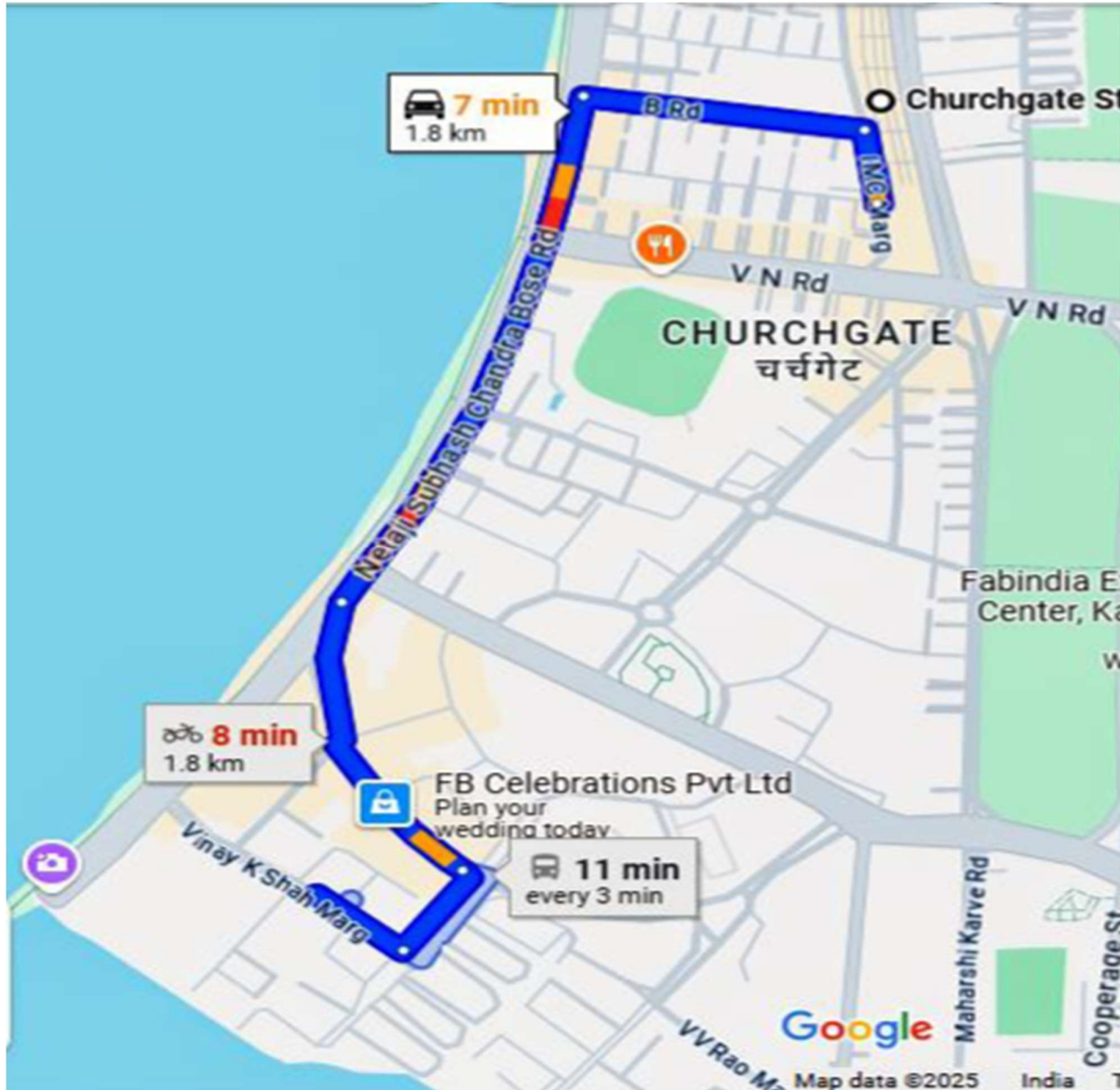
Signature of Shareholder / Proxy holder

NOTES:

- (1) Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the Meeting hall.
- (2) In the case of joint holders, the votes of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Registers of Members.

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Route Map of venue of 31st Annual General Meeting of Abans Finance Private Limited to be held on August 18, 2025 at 04.00 p.m.(IST) at 36, 37, 38A, Floor-3, Plot-227, Nariman Bhavan, Vinayak Kumar Shah Marg, NCPA, Nariman Point, Mumbai- 400021



➤ **Abans Finance Private Limited**

36, 37, 38A, Floor-3, Plot-227, Nariman Bhavan, Vinayak Kumar Shah Marg, NCPA, Nariman Point, Mumbai- 400021

Abans Finance Pvt. Ltd.

Regd. Office: 36, 37, 38A, 3rd Floor, Nariman Bhavan, 227, Backbay Reclamation, Nariman Point, Mumbai - 400021.

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