

May 17, 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: 959331

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 wish to inform you that the Board of Directors of the Company, at its Meeting held today i.e. May 17, 2022, have considered and approved, inter alia:

1. The Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2022 along with the Auditors Report thereon.
2. Revalidation of limits for raising of funds by way of issuance of non-convertible debentures on private placement basis, in one or more tranches.

The Board Meeting commenced at 04:00 p.m. and concluded at 05:30 p.m.

Request you to take the same on record.

Thanking You,

Yours faithfully,

For Abans Finance Private Limited

Mahesh Kumar Cheruvedu
Director & CEO
DIN: 09499122

Abans Finance Pvt. Ltd.