

July 31, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**BSE Scrip code: 974011, 974349, 974454**

Dear Sir/Madam,

**Sub: Intimation under Regulation 50(1) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Company Code: 12299**

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board Meeting of **Abans Finance Private Limited (“the Company”)** is scheduled to be held on Tuesday, August 05, 2025, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

The above is for your information and record.

Thanking You,

Yours Sincerely,  
**For Abans Finance Private Limited**

**Sneha Kotian**  
**Company Secretary & Compliance Officer**  
**Membership No: A66905**

**CC: Beacon Trusteeship Limited**  
5W, 5<sup>th</sup> Floor, The Metropolitan, E- Block,  
Bandra Kurla Complex, Bandra (East), Mumbai- 400051.

Abans Finance Pvt. Ltd.