

January 26, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub: Intimation of the Board Meeting 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 write to inform you that Board Meeting of Abans Finance Private Limited (“the Company”) is scheduled to be held on Wednesday, January 29, 2025, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

The above is for your information and record.

Thanking You,

Yours Sincerely,

For Abans Finance Private Limited



Yurraj Nikam

Company Secretary & Chief Compliance Officer

Membership No: A54533



CC: Beacon Trusteeship Limited

5W, 5th Floor, The Metropolitan,
E- Block, Bandra Kurla Complex, Bandra (East),
Mumbai, Maharashtra, India, 400051

Abans Finance Pvt. Ltd.