



May 05, 2026

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai 400 001

Company Code: 12299

Dear Sir/Madam,

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

BSE Scrip code: 959331

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Board Meeting of Abans Finance Private Limited ("*the Company*") is scheduled to be held on **Friday, May 08, 2026**, inter alia to consider and approve the Annual Audited Financial Results, along with the Statutory Auditor's Report, as applicable, of the Company for the quarter and Financial Year ended March 31, 2026.

The intimation is also being uploaded on the Company's website at www.abansfinance.com.

We request you to take the same on record.

Thanking You,

Yours Sincerely,

For Abans Finance Private Limited

Mahesh Kumar Cheruveedu
Whole Time Director & CEO
DIN: 09499122

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

Abans Finance Pvt. Ltd.

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

CIN: U51219MH1995PTC231627 ☎ +91 22 61790000 📠 022 61790010 ✉ abansfinance@abans.co.in