

**August 19, 2026**

To,  
**BSE Limited ("BSE")**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001  
BSE Scrip Code: 543712

To,  
**National Stock Exchange of India Limited ("NSE")**  
The Listing Department,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051  
NSE Symbol: AFSL

**Subject: Letter to Members**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Ma'am,

In continuation to our intimation dated August 19, 2026, pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI LODR Regulations, the Company has initiated dispatch of letters containing the web-link, including the exact path and QR Code for accessing the complete Annual Report of the Company for the financial year 2025-26 to those Members who have not registered their e-mail addresses with the Company/ RTA/ Depositories. A copy of the letter is enclosed herewith for your record.

The above intimation is also available on the website of the Company [www.abansfinserv.com](http://www.abansfinserv.com)

Kindly take the above information on records.

**For Abans Financial Services Limited**  
**(Formerly known as Abans Holdings Limited)**

**Bhargavi Halapeti**  
**Company Secretary & Compliance Officer**  
**Membership No.: A23955**

*Encl: a/a*

**Abans Financial Services Limited**  
(Formerly known as Abans Holdings Limited)

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**Regd. Office:** 13A/B/C, 1<sup>st</sup> Floor, Mittal Chambers, Barrister Rajni Patel Marg, Nariman Point, Mumbai – 400021

**CIN:** L74900MH2009PLC231660 ☎: +91 22 61790000 📠: 022 61790010

✉: [compliance@abansfinserv.com](mailto:compliance@abansfinserv.com) 🌐: [www.abansfinserv.com](http://www.abansfinserv.com)



**ABANS FINANCIAL SERVICES LIMITED**  
**(FORMERLY KNOWN AS ABANS HOLDINGS LIMITED)**  
**Corporate Identity No. (CIN): L74900MH2009PLC231660**

**Regd. Office:** 13A/B/C, 1<sup>st</sup> Floor, Mittal Chambers, Barrister Rajni Patel Marg,  
Nariman Point, Mumbai 400021

**Tel:** 022 68170000; **Fax:** 022 61790010

**Email:** [compliance@abansfinserv.com](mailto:compliance@abansfinserv.com); **Website:** [www.abansfinserv.com](http://www.abansfinserv.com)

**Date:** August 19, 2026

Ref. No.: ABANSFIN/FOLIO/SRNO[]

To  
NAME  
ADDR1  
ADDR2  
ADDR3  
PIN - PIN

Folio No. / DP Id Client Id: LFNO

Dear Shareholder,

**Subject: Weblink of Annual Report for the Financial Year 2025-26 along with Notice of 17<sup>th</sup> Annual General Meeting (AGM).**

We are pleased to inform you that the 17<sup>th</sup> Annual General Meeting (“AGM”) of the Abans Financial Services Limited (Formerly known as Abans Holdings Limited) (“Company”) is scheduled to be held on **Thursday, September 10, 2026, at 3:00 P.M. (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with the various circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) from time to time.

In compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that the Notice of the 17<sup>th</sup> AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail IDs are registered with the Company/ Registrar & Share Transfer Agent (“RTA”) or the Depository Participants (“DPs”).

We wish to inform you that on scrutiny of the shareholder database with the Company and/or its RTA, your email address is not registered against your demat account/ Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, we are sending you this letter to inform you that the Notice of the 17<sup>th</sup> AGM and Annual Report for FY 2025-26 can be accessed through web-link and QR code which is given below.

|           |                                                                                                                  |
|-----------|------------------------------------------------------------------------------------------------------------------|
| Web Link: | <a href="http://www.abansfinserv.com/Annual Report FY 2025-26">www.abansfinserv.com/Annual Report FY 2025-26</a> |
| Path:     | <a href="http://www.abansfinserv.com">www.abansfinserv.com</a> > Menu > Investor Desk > Annual Report 2026       |
| QR Code:  |                                |

Additionally, Notice of the AGM and the Annual Report is also available on the website NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

We encourage you to register your email address and update your PAN, KYC, Nomination and Bank details with the Company/ RTA/ your DPs at the earliest to receive future communications from the Company electronically and for seamless processing of service requests, in line with the Green Initiative taken by the MCA.

For any queries or assistance in registering your email ID and updating your details, you may contact the Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited, at [support@purvashare.com](mailto:support@purvashare.com) or on +91 22 4134 3255/ 3256.

Yours faithfully,

**For Abans Financial Services Limited**  
**(Formerly known as Abans Holdings Limited)**

**Sd/-**  
**Bhargavi Halapeti**  
**Company Secretary & Compliance Officer**  
**Membership No.: A23955**

**Date: August 19, 2026**  
**Place: Mumbai**