

August 20, 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 : Copy of Newspaper Publication relating to dispatch of the Notice of 17th Annual General Meeting of the Company

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

Dear Sir/ Ma'am,

Please find enclosed herewith the copies of Newspaper Advertisement relating to dispatch of the Notice of 17th Annual General Meeting of the Company scheduled to be held on Thursday, September 10, 2026, at 03:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), as published in the following newspapers today:

1. Financial Express, All India Edition in English; and
2. Mumbai Lakshadeep, Mumbai Edition in Marathi;

The above intimation is also available on the website of the Company www.abansfinserv.com

Kindly take the above information on record.

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)

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

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