



May 23, 2025

To,
BSE Limited (“BSE”)
Phiroze Jeejeebhoy Towers
Dalal Street,
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**

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In terms of Regulations 29 of the Listing Regulations, please note that a meeting of the Board of Directors of Abans Financial Services Limited (the ‘**Company**’) is scheduled to be held on Thursday, May 29, 2025, inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2025.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) and Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by Designated Persons, has already been closed from April 01, 2025, and shall continue to remain closed till expiry of 48 hours after the announcement / declaration of the Audited (Standalone & Consolidated) Financial Results of the Company, for the quarter and year ended March 31, 2025.

The intimation is also being uploaded on the Company’s website at www.abansfinserv.com

We request you to take the same on record.

Thanking you,

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

**Sheela Gupta
Company Secretary & Compliance Officer**

Abans Financial Services Limited

(Formerly known as Abans Holdings Limited)

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

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