

December 27, 2024

To, To

BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")

Phiroze Jeejeebhoy Towers The Listing Department,

Dalal Street, Exchange Plaza, Bandra-Kurla Complex,

Mumbai 400 001 Bandra (East), Mumbai – 400051

BSE Script Code: 543712 NSE Symbol: AHL

Dear Sir/Madam,

Sub: <u>Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

Please be informed that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading, Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives and/or person with whom they share material financial relationship, the trading window for dealing in the securities of the Company will be closed from Wednesday, January 01, 2025, till the end of 48 hours after the announcement / declaration of the Unaudited (Standalone & Consolidated) Financial Results of the Company, for the quarter and nine months ended December 31, 2024.

The date of Board Meeting to approve the Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2024 shall be intimated in due course of time.

Accordingly, all Directors/Promoters/Auditors/Designated Persons/Connected Person, employees, (including their immediate relatives and/or person with whom they share material financial relationship) and the Material Subsidiaries of the Company as covered under the Code have been intimated not to deal in the securities of the Company during the aforesaid period of closure of Trading Window.

The aforesaid information will be hosted on the website of the Company at www.abansholdings.com

You are requested to take above information on record.

Thanking you.

For Abans Holdings Limited

Sheela Gupta Company Secretary & Compliance Officer Membership No.: A47119