

SHRIYAM BANSAL

261/262, Grand Paradi, August Kranti Marg, Kemps Comer, Near Shalimar Hotel, Malabar Hill,
Mumbai 400006

April 01, 2026

To,
Audit Committee
Abans Financial Services
Limited (Formerly known as
Abans Holdings Limited)
36, 37, 38A, Floor 3, Nariman
Bhavan, Backbay Reclamation,
Nariman Point, Mumbai-400021

To,
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
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 : Declaration in compliance with Regulation 31 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Financial Year 2025-26

Dear Sir(s)/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended till date, I, Shriyam Bansal, member of the Promoter Group of the Company, hereby declare/ undertake that, I along with persons acting in concert have not made any encumbrance, other than those already disclosed through System Driven Disclosures, directly or indirectly or in any manner whatsoever in respect of equity shares of Abans Financial Services Limited (Formerly known as Abans Holdings Limited) held by me during the Financial Year 2025-26.

In compliance with the provisions of Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we request the Company to place this disclosure before the ensuing Audit Committee Meeting.

Kindly take the same on record.

~~Yours sincerely,~~



Shriyam Bansal
Promoter Group
Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)