

# BABITA DEVESH CHATURVEDI

274-D, Tahnee Heights, 66 Nepeansea Road, Near Petit Hall, Malabar Hill, Mumbai, Maharashtra  
400 006

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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, Babita Devesh Chaturvedi, 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,**



**Babita Devesh Chaturvedi**  
**Promoter Group**  
**Abans Financial Services Limited**  
**(Formerly known as Abans Holdings Limited)**