

May 12, 2023

To,
BSE Limited (“BSE”)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
BSE Script Code: 543712

To
National Stock Exchange of India Limited (“NSE”)
The Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: **AHL**

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In terms of Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 19, 2023, inter alia, to consider and approve the following matters:

- i. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2023 along with Audit Report for the corresponding period;
- ii. Annual Audited Financial Statements of the Company for the year ended March 31, 2023 and
- iii. Abans Holdings Limited - Employee Stock Option Scheme 2023

In this regard, this is to inform you that as per Company’s Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, has already been closed for all the Directors and other persons covered under the Code, from the closure of business hours of March 31, 2023 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

The intimation is also being uploaded on the Company’s website at <https://abansholdings.com>

You are requested to take the above information on record.

Thanking you,

For Abans Holdings Limited
(Formerly known as Abans Holdings Private Limited)

Sheela Gupta
Company Secretary

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)