



23rd January, 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
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Sub : Outcome of Board Meeting held today, i.e. 23rd January, 2023

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e 23rd January, 2023 have considered and approved the following matters subject to members and other requisite approvals, if any:

1. Alteration of the main object clause of Memorandum of Association (MOA) i.e. Clause of III A of MOA;
2. Acquisition of 98% equity shareholding of Abans Investment Managers Private Limited, a Company incorporated under Companies Act, 2013, owned by our promoter and Managing Director Mr. Abhishek Bansal, at a consideration as per the valuation report;
3. Investment in Abans Finance Private Limited, subsidiary Company, as per object of the issue of Initial Public Offer of the Company; and
4. Seeking approval of Members of the Company for the above-mentioned point 1 i.e. for inclusion of the proposed sub clauses in Clause III A in the MOA through means of Postal Ballot by providing a facility to vote by electronic means pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, hence approved the other incidental matters of postal ballot.
5. The Cut-off/Record date to determine the eligibility of the Members for sending notice of Postal Ballot has been fixed as 27th January, 2023.

The meeting of the Board commenced at 12.30 pm and concluded 1.30 pm.

Kindly take the same on records.

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.)

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