

**August 04, 2025**

To,  
**BSE Limited ("BSE")**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
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**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In terms of Regulations 29 of the Listing Regulations, please note that a meeting of the Board of Directors of Abans Financial Services Limited (formerly known as Abans Holdings Limited) (the 'Company') is scheduled to be held on Thursday, August 07, 2025, inter-alia to consider and approve, inter alia:

- a) the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025 along with Limited Review Report;
- b) any other business with the permission of the chair

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by Designated Persons, has already been closed from June 30, 2025, and shall continue to remain closed till expiry of 48 hours after the announcement / declaration of the unaudited (Standalone & Consolidated) Financial Results of the Company, for the quarter ended June 30, 2025.

The intimation is also being uploaded on the Company's website at [www.abansfinserv.com](http://www.abansfinserv.com)

We request you to take the same on record.

Thanking you,

**For Abans Financial Services Limited**  
**(Formerly known as Abans Holdings Limited)**

**Sheela Gupta**  
**Company Secretary & Compliance Officer**

**Abans Financial Services Limited**  
(Formerly known as Abans Holdings Limited)

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