



July 30, 2025

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: **AFSL**

Subject: Letter to Members: Intimation under Regulation 30 and 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent physical letters providing a web-link and QR code of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/RTA/Depositories. A copy of the letter is enclosed for your record.

The above intimation is also available on the website of the Company <https://abansfinserv.com/>

This is for your information and records.

Thanking You,

Yours faithfully,

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

Sheela Gupta
Company Secretary & Compliance Officer
Membership No.: A47119

Encl: a/a

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

Regd. Office: 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021.
CIN: L74900MH2009PLC231660 Tel: +91 22 68170100 Fax: 022 61790010
Email ID: compliance@abansfinserv.com Website: www.abansfinserv.com



ABANS FINANCIAL SERVICES LIMITED
(Formerly known as Abans Holdings Limited)

CIN: L74900MH2009PLC231660

Registered Office: 36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation,
Nariman Point, Mumbai – 400 021 | **Phone No.:** +91-022-61790000

Website: www.abansfinserv.com | **Email Id:** compliance@abansfinserv.com

Ref. No.: ABANSFIN/FOLIO/SRNO

To
NAME
ADDR1
ADDR2
ADDR3
ADDR4
PIN - PIN

Folio No. / DP Id Client Id: LFNO

Dear Shareholder,

Subject: Weblink of Annual Report for the Financial Year 2024-25 along with Notice of 16th Annual General Meeting (AGM).

We are pleased to inform you that the 16th Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, August 21, 2025 at 3:00 P.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time.

In compliance with Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we hereby inform you that the Notice of the 16th AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company/ Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/ Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice of the 16th AGM and Annual Report for FY 2024–25 can be accessed through web-link and QR code which is given below.

Web Link:	https://abansfinserv.com/assets/pdf/Abans%20Financial%20Services%20AR%202024-25_C2C_Web%20file-TGsz6sNa.pdf
Path:	www.abansfinserv.com > Menu > Investor Desk > Annual Report
QR Code:	



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Website: www.abansfinserv.com | **Email Id:** compliance@abansfinserv.com

This is also a reminder to Shareholder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode..

We encourage you to register your email address and update your PAN, KYC, Nomination and Bank details with the Company/ RTA/ your Depository Participant at the earliest to receive future communications from the Company electronically and for seamless processing of service requests, in line with the Green Initiative taken by the Ministry of Corporate Affairs.

For any queries or assistance in registering your email ID and updating details, you may contact our Registrar and Share Transfer Agent at support@purvashare.com or at 022 4134 3255 / 56.

Yours faithfully,

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

Sd/-
Sheela Gupta
Company Secretary and Compliance Officer
Membership No.: A47119

Date: July 28, 2025

Place: Mumbai