



July 28, 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**

Dear Sir/Ma’am,

Subject: Intimation of Book closure for the purpose of Annual General Meeting (AGM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Monday, August 18, 2025 to Wednesday, August 20, 2025** (both day inclusive) for taking record of the Members of the Company for the purpose of **16th AGM** to be held on **Thursday, August 21, 2025**.

Symbol/ Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE: 543712 NSE: AFSL	Equity Shares	Monday, August 18, 2025	Wednesday, August 20, 2025	N.A.	Annual General Meeting

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
Membership No.: A47119

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

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