



July 24, 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: Newspaper Advertisements in connection with information regarding 16th Annual General Meeting (AGM) be held on August 21, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs General Circular No.14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI, this is to inform that the Company has published newspaper advertisement intimating that the **16th AGM** of the Company will be held on **Thursday, August 21, 2025 at 3:00 P.M (IST)** through **Video Conferencing/Other Audio Visual Means** in the following newspapers:

- (1) "Financial Express", English Newspaper;
- (2) "Mumbai Lakshadeep", Marathi Newspaper.

The copy of the above-mentioned newspaper's extracts in respect of information regarding 16th Annual General Meeting of the Company is enclosed herewith.

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.
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