

February 03, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: **543712**

To,
National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: **AFSL**

Dear Sir/Madam,

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

In terms of Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 09, 2026 inter alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2025.

Further, please note that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and further to our intimation dated December 24, 2025, the Trading Window of the Company shall remain closed from Thursday, January 01, 2026 to Wednesday, February 11, 2026 (both days inclusive).

The above information is available on the website of the Company i.e. www.abansfinserv.com

This is for your information and records.

Thanking you,

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

Bhargavi Halapeti
Company Secretary & Compliance Officer
Membership No.: ACS 23955

Abans Financial Services Limited

(Formerly known as Abans Holdings Limited)

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