October 19, 2026

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**

Subject : Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026.

Ref : Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/ Ma'am,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached Reconciliation of Share Capital Audit Report dated October 16, 2026 issued and signed by Mr. Mitesh Dhabliwala (FCS No: 8331 CP No: 9511), Partner at Parikh & Associates, Practicing Company Secretaries, for the quarter ended September 30, 2026.

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

We request you to take the same on record.

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

Bhargavi Halapeti
Digitally signed by Bhargavi Halapeti
Date: 2026.10.19 19:05:02 +05'30'

Bhargavi Halapeti
Company Secretary & Compliance Officer
Membership No.: A23955

Encl.: a/a

To
Abans Financial Services Limited
(Formerly Abans Holdings Limited)
13A/B/C, 1st Floor, Mittal Chambers,
Barrister Rajni Patel Marg, Nariman Point,
Mumbai-400021

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us electronically by **Abans Financial Services Limited (Formerly Abans Holdings Limited)** ('the Company') and its Registrar and Share Transfer Agent (RTA), Purva Sharegistry (India) Private Limited., in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	September 30, 2026
2.	ISIN:	INE00ZE01026
3.	Face Value:	₹ 2/- per share
4.	Name of the Company:	Abans Financial Services Limited (Formerly Abans Holdings Limited)
5.	Registered Office Address:	13A/B/C, 1st Floor, Mittal Chambers, Barrister Rajni Patel Marg, Nariman Point, Mumbai-400021
6.	Correspondence Address:	13A/B/C, 1st Floor, Mittal Chambers, Barrister Rajni Patel Marg, Nariman Point, Mumbai-400021
7.	Telephone & Fax Nos:	Tel. No.: 022 68170100 Fax No.: 022 61790010
8.	E-mail Address:	compliance@abansfinserv.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	5,12,15,124	100.00
11.	Listed Capital (Exchange-wise) *(as per Company records)* BSE Limited National Stock Exchange of India Limited	5,12,15,124 5,12,15,124	100.00 100.00
12.	Held in dematerialised form in CDSL	3,77,23,597	73.66
13.	Held in dematerialised form in NSDL	1,22,95,577	24.01
14.	Physical	11,95,950	2.33
15.	Total No. of shares (12+13+14)	5,12,15,124	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. appr. pending for SE (Specify Names)
Equity Shares allotted under Abans Financial Services Limited Employees Stock Option Scheme – 2023 on September 10, 2026	3,75,365	Yes	BSE & NSE	Yes	Yes	--

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture (if any other specify)

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Bhargavi Halapeti Company Secretary & Compliance Officer Membership No.: ACS 23955 Tel. No.: 022 68170100 Fax No.: 022 61790010
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Mr. Mitesh Dhabliwala Parikh & Associates FRN: P1988MH009800 111,11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai – 400053, Maharashtra Tel. Nos.: +91 22 26301232/+91 22 26301233 FCS. No.: 8331 CP No.: 9511 PR No.: 7327/2025
24.	Appointment of common agency for share registry work (if yes, name and address)	Purva Sharegistry (India) Pvt. Ltd. SEBI Registration No.: INR000001112 Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opposite Lodha Excelus, Lower Parel (East), Mumbai 400 011 Tel. No. + 91 22 49614132/31998810 Email Id – support@purvashare.com
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	—

For Parikh & Associates
Company Secretaries

Place: Mumbai
Date: October 16, 2026

MITESH DILIP DHABLIWALA
Digitally signed by MITESH DILIP DHABLIWALA
Date: 2026.10.16 15:58:38 +05'30'

Signature:
Mitesh Dhabliwala
FCS No.: 8331 CP No.: 9511
UDIN: F008331H001904500