

October 01, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001.

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400 070

Scrip Code: 512165

Symbol: ABANS

Dear Sir/Madam,

Subject: Intimation of Record Date for Split/ Sub-division of Equity Shares of the Company

In continuation to our letter dated August 05, 2024, August 09, 2024 and September 16, 2024 and pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform you that the Board of Directors of the Company has fixed **Tuesday, October 15, 2024** as the “Record Date” for determining the entitlement of Equity Shareholders, for the purpose of sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid-up, be sub-divided into 5 (five) equity shares having face value of Rs. 2/- (Rupees two only) each, fully paid-up, ranking pari-passu in all respects, which was approved by the Equity Shareholders through Postal Ballot on September 14, 2024.

ISIN	Types of Security	Record Date	Purpose
INE365O01010	Equity	15.10.2024	Stock Split / Sub - Division

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Abans Enterprises Limited

Mahiti Rath
Company Secretary & Compliance Officer

Abans Enterprises Limited

Regd. Office: 36, 37, 38A, 3rd Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021

☎ +91 22 68354100 📠 022 61790010 ✉ compliance@abansenterprises.com 🌐 www.abansenterprises.com

CIN: L74120MH1985PLC035243