

**November 06, 2024**

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: **AHL**

Dear Sir/Madam,

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

Pursuant to Regulation 29 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 will be held on Monday, November 11, 2024, *inter-alia*, to consider and approve:-

1. Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2024;
2. Any other item with the permission of the Chair.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by Designated Persons, has already been closed from October 01, 2024, shall continue to remain closed till expiry of 48 hours from the said results are made public.

The intimation is also being uploaded on the Company’s website at <https://abansholdings.com>

We request you to take the same on record.

Thanking you,

**For Abans Holdings Limited**

**Sheela Gupta**  
**Company Secretary & Compliance Officer**

**Abans Holdings Ltd.**