

**31<sup>st</sup> January, 2023**

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,

**Sub: Disclosure under Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisement published by the Company on 31<sup>st</sup> January, 2023 regarding completion of dispatch of Postal Ballot Notice and details of remote E-voting in the below mentioned newspaper: papers:

1. Mumbai Lakshdeep (In Marathi Language)
2. Financial Express (In English Language)

This is for your information and record.

Thanking you,

**For Abans Holdings Limited**  
**(Formerly known as Abans Holdings Private Limited)**

**Sheela Gupta**  
**Company Secretary**

**Encl: As above**

**Abans Holdings Ltd.**

(Formerly known as Abans Holdings Pvt. Ltd.)



