

May 09, 2023

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai – 400 001.  <b>Scrip Code: 512165</b>	To, <b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070.  <b>Symbol: ABANS</b>
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Sir/Madam,

**Sub: Postal Ballot for appointment of Directors of the Company**

In continuation to our letter dated April 05, 2023, intimating the appointment of Mr. Sanjiv Swarup (DIN: 00132716) as a Non-Executive Independent Director and Mrs. Shardul Damani (DIN: 08511608) as a Non-Executive Director on the Board of the Company with effect from April 05, 2023.

Further, pursuant to the Regulation 17(1C) read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held on May 09, 2023, decided to seek the consent of the Members of the Company through Postal Ballot process for the appointment of Mr. Sanjiv Swarup (DIN: 00132716) as a Non-Executive Independent Director and Mrs. Shardul Damani (DIN: 08511608) as a Non-Executive Director on the Board of the Company.

Cut-off date to determine the list of shareholders to dispatch the postal ballot notice for the purpose of postal ballot e-voting shall be **Friday, May 12, 2023**.

The Board of Directors have also appointed M/s. S. P. Date & Associates, Practicing Company Secretary, as scrutinizer for conducting postal ballot e-voting, who has given the consent to act as a scrutinizer.

The calendar of events for the proposed postal ballot process is attached for ready reference.

Please take the above information on record.

Thanking You.

Yours faithfully,

**For Abans Enterprises Limited**

**Deepika Gala**  
**Company Secretary & Compliance Officer**

Abans Enterprises Limited

<b>Calendar of Events</b>		
<b>Sr. No.</b>	<b>Event</b>	<b>Dates</b>
1	Consent of Scrutinizer, NSDL & RTA	Friday, 28 April, 2023
2	Notice sent to BODs for conducting Board Meeting	Tuesday, 2 May, 2023
3	Board Meeting & outcome of Board Meeting on Stock Exchange	Tuesday, 9 May, 2023
4	Date of appointment of scrutinizer	Tuesday, 9 May, 2023
5	Cut-off date to determine members to send postal ballot notice	Friday, 12 May, 2023
6	Completion of dispatch of postal ballot notice	Wednesday, 17 May, 2023
7	Newspaper Publication	Wednesday, 17 May, 2023
8	Commencement of postal Ballot e-voting	Monday, 22 May, 2023
9	Completion / last date for postal ballot e-voting	Wednesday, 21 June, 2023
10	Deemed date for passing resolution by shareholders	Wednesday, 21 June, 2023
11	Submission of scrutinizers report	Thursday, 22 June, 2023
12	Declaration of scrutinizers' report by Chairman	Thursday, 22 June, 2023

### Abans Enterprises Limited

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