

January 05, 2024

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

Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors through resolution passed by circulation today i.e. January 05, 2024, have considered and approved the following matter:

Approval of Revised Notice of Postal Ballot for approval of Shareholders of the Company for the following items:

1. To appoint Mr. Deepak Zope (DIN: 07870467) as an Executive Director of the Company, which was approved by the Board at its meeting dated November 13, 2023;
2. To appoint Mr. Paras Savla (DIN: 00516639) as a Non-Executive Independent Director of the Company, which was approved by the Board at its meeting dated December 27, 2023;
3. Approval of material related party transactions proposed to be entered into by the Company and its subsidiaries, which were approved by the Board at its meetings dated November 13, 2023 and December 27, 2023.

The intimation is also being uploaded on the Company's website at <http://www.abansenterprises.com>.

You are requested to kindly take the above information on record.

Yours faithfully,

For Abans Enterprises Limited

Kayomarz Sadri
Whole-Time Director & CEO
DIN: 07889169

Abans Enterprises Limited