

**May 27, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai – 400 001

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

**Scrip Code: 512165**

**Symbol: ABANS**

Dear Sir / Madam,

**Subject: 38<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors of the Company at their Meeting held on May 27, 2024, have fixed the date of the 38<sup>th</sup> Annual General Meeting (“AGM”) of the Company. The said AGM will held be on Monday, July 29, 2024, 2024 at 01:00 p.m. (IST).

The AGM will be held through Video Conference/ Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

We request you to take the same on record.

Thanking You,

Yours faithfully,  
**For Abans Enterprises Limited**

**Mahiti Rath**  
**Company Secretary and Compliance Officer**

Abans Enterprises Limited