

August 31, 2023

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, 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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Dear Sir / Madam,

**Sub: Newspaper publication for Intimation of 37<sup>th</sup> Annual General Meeting**

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company has made a public notice informing about the 37th Annual General Meeting (AGM) of the Company scheduled on **Wednesday, September 27, 2023** through Video Conferencing (VC) / Other Audio Visual Means.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of said public notices published in following Newspapers:-

1. Financial Express in English;
2. Mumbai Lakshadeep, in Marathi.

Request you to kindly take the same on record.

Thanking You,

**For Abans Enterprises Limited**

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

Abans Enterprises Limited

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