

July 03, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

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

Scrip Code: 512165

Symbol: ABANS

Dear Sir / Madam,

Subject: Intimation of the 38th Annual General Meeting & Book Closure Date

Dear Sir/Ma'am,

With reference to our intimation regarding 38th Annual General Meeting of the Company dated May 27, 2024, it was informed that the 38th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Monday, July 29, 2024, 2024 at 01:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the FY 2023-24, will be submitted separately, as and when the same is sent/ emailed to the Members of the Company.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, July 23, 2024 to Monday, July 29, 2024, for the purpose of Annual General Meeting of the Company.

The Company has fixed Monday, July 22, 2024 as the “cut-off date” to determine the eligibility of the Members to cast their vote by electronic means and e-voting during the AGM of the Company.

Request you to take the above on record.

Thanking You,

Yours faithfully,

For Abans Enterprises Limited

Mahiti Rath
Company Secretary and Compliance Officer

Abans Enterprises Limited