

May 18, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, 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/Ma'am,

Sub: Completion of dispatch of Postal Ballot Notice

In continuation to our letter dated May 09, 2023 and May 17, 2023, intimating the proposed Postal Ballot for seeking the consent of the Members of the Company for 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, this is to inform you that Notice of the Postal ballot has been sent electronically to all the eligible members whose name appear in the Register of Members/List of Beneficial Owners as on cut off date i.e. **Friday, May 12, 2023**, for e-voting who have registered their e-mail id's with depositories or with Company.

The remote e-voting will commence from Monday, May 22, 2023 at 9.00 a.m. (IST) and will end on Wednesday, June 21, 2023 at 5.00 p.m.

Please take the above information on record.

Thanking You.

Yours faithfully,

For Abans Enterprises Limited

Deepika Gala
Company Secretary & Compliance Officer

Abans Enterprises Limited

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