

August 11, 2022

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,

Sub: Outcome of Board Meeting held on August 11, 2022

In furtherance to our letter dated August 4, 2022 and pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors in their meeting held today have:

- 1) Approved Unaudited Financial Results (Standalone and Consolidated) set out in compliance with Indian Accounting Standards (IND-AS) for the quarter ended **June 30, 2022**, pursuant to Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with Limited Review Report by the Statutory Auditors of the Company;
- 2) Convening of 36th Annual General Meeting (AGM) of the Company on Thursday, September 29, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM);
- 3) Fixed the date of closure of the Register of Members of the Company from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of holding the Annual General Meeting (AGM) of the Company;
- 4) Approved the proposal of disinvestment of Splendid International Limited, Mauritius, Wholly Owned Subsidiary of the Company, subject to necessary regulatory and / or Shareholders' approval, if any required;
- 5) Approved the appointment of M/s. S.P. Date & Associates as the Secretarial Auditor of the Company for the financial year 2022-23.

Abans Enterprises Limited

Further, please be informed that the aforesaid results are also being disseminated on Company's website at www.abansenterprises.com.

The Board Meeting commenced at 05.00 p.m. and concluded at 06.15 p.m.

Kindly take the above information on your record.

Thanking you,

For Abans Enterprises Limited


Shobhan Mandulla
Company Secretary



Abans Enterprises Limited

Regd. Office: 36, 37, 38A, 3rd Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021

+91 22 68354100 022 61790010 compliance@abansenterprises.com www.abansenterprises.com

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