

August 30, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400 001. <u>Scrip Code: 512165</u>	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 <u>Symbol: ABANS</u>
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Dear Sirs,

Sub: Intimation of Annual General Meeting & Book Closure Date

Dear Sir/Madam,

We hereby inform that, the 37th Annual General Meeting of the Company will be held on Wednesday, September 27, 2023 at 11:45 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue as permitted by various circulars issued by Ministry of Corporate Affairs & 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 2022-23, 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 Wednesday, September 20, 2023 to Wednesday, September 27, 2023, for the purpose of Annual General Meeting of the Company.

The Company has fixed Saturday, September 23, 2023 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.

You are requested to take the above information on record.

For Abans Enterprises Limited

Deepika Gala
Company Secretary & Compliance Officer

Abans Enterprises Limited

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