

August 31, 2023

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

**Sub: Corrigendum to Intimation of Annual General Meeting & Book Closure Date**

Dear Sir/Madam,

In continuation to our letter dated August 30, 2023 i.e. Intimation of Annual general Meeting & Book Closure date. This is to inform that “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 have been erroneously mentioned as Saturday, September 23, 2023 instead of Wednesday, September 20, 2023.

We sincerely regret the inconvenience caused in this regard. Stakeholders are requested to kindly take the same on record.

**For Abans Enterprises Limited**

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

Abans Enterprises Limited

Regd. Office: 36, 37, 38A, 3<sup>rd</sup> 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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