



July 04, 2024

To,
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
BSE Script Code: **543712**

To
National Stock Exchange of India Limited ("NSE")
The Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: **AHL**

Dear Sir/Madam,

Subject: Intimation of the 15th Annual General Meeting & Book Closure Date

Dear Sir/Ma'am,

With reference to our intimation regarding 15th Annual General Meeting of the Company dated May 29, 2024, it was informed that the 15th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, July 26, 2024, at 03:00 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.

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 Saturday, July 20, 2024 to Friday, July 26, 2024, for the purpose of 15th Annual General Meeting of the Company.

The Company has fixed Friday, July 19, 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 15th AGM of the Company.

Request you to take the above on record.

Thanking You,

Yours faithfully,

For Abans Holdings Limited

Sheela Gupta
Company Secretary

Abans Holdings Limited

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