November 05, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: **543712**

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

Dear Sir/Madam,

Subject: Intimation under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026 along with Limited Review Report issued by the Statutory Auditor.

Further, please note that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and further to our intimation dated September 25, 2026, the Trading Window of the Company shall remain closed from Thursday, October 01, 2026 to Monday, November 16, 2026 (both days inclusive).

The above information is available on the website of the Company i.e. www.abansfinserv.com

We request you to take the same on record.

Thanking you,

For Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)

Bhargavi Halapeti
Digitally signed by Bhargavi Halapeti
Date: 2026.11.05 14:47:35 +05'30'

Bhargavi Halapeti
Company Secretary & Compliance Officer
Membership No.: ACS 23955