ABANS®

September 09, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 512165

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400 070

Symbol: ABANS

Sub: Proceedings of 40th Annual General Meeting of Abans Enterprises Limited ("the Company")

Dear Sir/ Madam,

We hereby inform the Exchanges that the 40th Annual General Meeting ("AGM") of the Members of Abans Enterprises Limited ('Company') was held on Wednesday, September 09, 2026, at 03:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 13A/B/C, 1st Floor, Mittal Chambers, Barrister Rajni Patel Marg, Nariman Point, Mumbai - 400021 (deemed venue), to approve the businesses included in the Notice dated May 12, 2026, convening the AGM.

In this regard, we enclose herewith the Summary of Proceedings of the AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your reference and record.

Further, Voting Results as per the format prescribed in Regulation 44 of the SEBI LODR Regulations and Scrutinizer's Report will be submitted separately.

The aforesaid Summary of Proceedings of the AGM would also be made available on website of the Company at www.abansenterprises.com.

You are requested to kindly take the above information on record. Thanking You,

Yours Faithfully,

For Abans Enterprises Limited
Sahil Vijay Gurav
Digitally signed by Sahil Vijay Gurav
Date: 2026.09.09 20:46:55 +05'30'
Sahil Gurav
Company Secretary & Compliance Officer
Membership No.: ACS 65385

Summary of Proceedings of the 40th Annual General Meeting of the Company

The 40th (Fortieth) Annual General Meeting ("AGM") of the Members of Abans Enterprises Limited ("the Company") was held on Wednesday, September 09, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 & SS-2 Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") and as per circular(s) issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business(es) as mentioned in the Notice dated May 12, 2026, convening the AGM. The Registered Office of the Company at 13A/B/C, 1st Floor, Mittal Chambers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400021 was deemed to be the venue of the Meeting and the proceedings of the AGM were deemed to be made thereat.

The number of shareholders as on the cut-off date i.e., Wednesday, September 02, 2026 were 4,156. As per the attendance records, 44 Members attended the Meeting through VC/OAVM facility.

Mr. Sahil Gurav, Company Secretary & Compliance Officer of the Company, welcomed all the Members to the AGM and confirmed the requisite quorum and called the meeting to order. Mr. Gurav introduced all the Directors and Key Managerial Personnel ("KMPs") to the Members, whereupon each of the Directors present introduced themselves and briefly apprised the Members of their respective roles in the Company. As the Company did not have a designated Chairman of the Board, the Directors present elected Mr. Jinesh Savla, Whole Time Director & CEO of the Company, to chair the Meeting.

Mr. Gurav informed the members that the facility of remote e-voting for the members was made available from Sunday, September 06, 2026 at 09:00 A.M (IST) till Tuesday, September 08, 2026 till 05:00 P.M. (IST) and that the facility for e-voting was provided during the AGM. Mr. Gurav requested the Members who were present during the AGM and had not cast their votes by remote e-voting to cast their votes during the Meeting.

Mr. Gurav apprised the Members that Ms. Rachana Shanbhag (Membership No. FCS 8227 / CP 9297), Partner of M/s. D. A. Kamat & Co., Company Secretaries, was appointed as the Scrutiniser to scrutinise the remote e-voting and the e-voting during the AGM in a fair and transparent manner. Mr. Gurav further informed that Chief Financial Officer, Chief Executive Officer, Independent Directors of the Company, the Scrutinizer, Statutory Auditors and Secretarial Auditors also attended the AGM.

Mr. Gurav further provided the general instructions to the Members regarding participation in the AGM and the procedure for e-voting during the AGM and then informed the Members that the Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which Directors are interested and the other documents referred to in the Notice of the AGM were available electronically for inspection.

Mr. Jinesh Savla, Whole Time Director & CEO of the Company, then welcomed the Members joining through VC and addressed the Members. Mr. Savla briefed the members present on the Company's performance during the Financial Year ("FY") 2025-26, the challenges faced during the year and the measures undertaken by the Company to strengthen its business, operational and risk management processes. He apprised the Members of the Company's key priorities for FY 2026-27, including strengthening its core trading business, improving capital and working-capital efficiency, enhancing technology and risk management, pursuing disciplined growth opportunities and creating sustainable value for stakeholders. He also acknowledged the contribution and support of the employees, shareholders, customers, suppliers, banking partners, regulators and other stakeholders. He thereafter requested Mr. Sahil Gurav, Company Secretary & Compliance Officer of the Company, to conduct the further proceedings of the Meeting.

The Notice convening the 40th AGM and the Annual Report of the Company for FY 2025-26, including the Audited Financial Statements for the financial year ended March 31, 2026 together with the Board's Report and the Auditors' Reports thereon, were taken as read as the same were already circulated to the Members. Thereafter, Mr. Sahil Gurav stated that the Statutory Auditors, M/s. Class & Co., Chartered Accountants, had expressed an unmodified opinion in their audit reports for the financial year 2025-26 and that the Reports of the Statutory Auditors and the Secretarial Auditors did not contain any qualification, observation, reservation, adverse remark or disclaimer.

Since the AGM was held through VC/OAVM and the resolutions set out in the Notice had already been put to vote through remote e-voting, there was no proposing and seconding of the resolutions. Thereafter, the Company Secretary proceeded with the agenda of the meeting and a brief on the following resolutions as set out in the Notice convening the 40th Annual General Meeting were read out:

Item No.	**Details of Resolution(s)**	**Type of resolution (Ordinary/Special)**
Ordinary Business:		
1.	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.	Ordinary
3.	Re-appointment of Mr. Jinesh Savla (DIN: 11286253) as a Director of the Company, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary

The Company Secretary then invited the Members who had registered themselves as Speakers to raise their queries and express their views through the VC/OAVM platform on the business operations and other matters of the Company. The Speaker Shareholders raised various queries, observations and suggestions, which were collectively responded to and clarified by Mr. Jinesh Savla, Whole Time Director & CEO of the Company.

Post the Question & Answer session, the Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting. Mr. Savla informed that Members who attended the AGM through VC/OAVM facility and had not cast their votes through remote e-voting facility were provided an opportunity to cast their votes through the e-voting system during the Meeting and 15 minutes after the conclusion of the Meeting.

The Chairman then authorised the Company Secretary to accept and acknowledge the Scrutiniser's Report and to declare the consolidated results of the e-voting. He informed the Members that the consolidated voting results along with the Scrutiniser's Report would be announced in terms of Regulation 44(3) of the SEBI Listing Regulations and be placed on the Company's website: https://www.abansenterprises.com/, website of

NSDL and would also be available on the websites of BSE Limited and Metropolitan Stock Exchange of India Limited where the shares of the Company are listed.

Mr. Jinesh Savla informed the members that the Resolutions set out in the Notice shall be deemed to have been passed on Wednesday, September 09, 2026, subject to receipt of the requisite number of votes. The AGM concluded at 3:45 P.M. (IST) post expiry of 15 minutes time allotted for the Members to cast their vote.

Thanking you,

For Abans Enterprises Limited

Sahil Vijay Gurav Digitally signed by Sahil Vijay Gurav Date: 2026.09.09 20:47:17 +05'30'

Sahil Gurav
Company Secretary and Compliance Officer
Membership No.: ACS 65385