

August 10, 2026

To,
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Scrip Code: **543712**

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

Dear Sir/Madam,

Subject : Outcome of the Board Meeting held on August 10, 2026

Ref : Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at their meeting held today i.e. Monday, August 10, 2026, has inter-alia, considered, approved and noted the following:

1. Noting the cessation of Mr. Hariharan Devnarayan Iyer (DIN: 00151584) as an Independent Director of the Company with effect from August 06, 2026, consequent to the expiry of his first term of office.
2. Noting the resignation of Mr. Naresh Madhu Tejwani (DIN: 00847424) from the position of Non-Executive Non-Independent Director of the Company vide his resignation letter dated August 06, 2026, with effect from the close of business hours on August 06, 2026. Further, Mr. Naresh Madhu Tejwani has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.

The Meeting of the Board of Directors of the Company commenced at 3:10 P.M. (IST) and concluded at 05:30 P.M. (IST).

Further, please note that the Trading window for dealing in the securities of the Company shall remain closed until 48 hours from this announcement. The same is being communicated to all designated persons.

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.

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

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

Encl: a/a

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

Regd. Office: 13A/B/C, 1st Floor, Mittal Chambers, Barrister Rajni Patel Marg, Nariman Point, Mumbai – 400021

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