

August 06, 2026

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

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

Scrip Code: 512165

Symbol: ABANS

Dear Sir/ Madam,

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

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2026, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 along with the Limited Review Report issued by 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 June 25, 2026, the trading window of the Company shall remain closed from Wednesday, July 01, 2026 to Thursday, August 13, 2026 (both days inclusive) in relation to the publication of the financial results for the quarter ended June 30, 2026.

We request you to take the same on record.

Yours faithfully,
For Abans Enterprises Limited

Sahil Gurav
Company Secretary and Compliance Officer
Membership No.: A65385

Abans Enterprises Limited

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

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