

May 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,

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

Pursuant to Regulation 29(1) 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, May 12, 2026, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026 along with the Audit Report issued by Statutory Auditor.

Further, we wish to inform you that the Company proposes to seek approval of the shareholders for the aforesaid financial statements at the ensuing 40th Annual General Meeting of the Company.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for dealing in securities of the Company by Designated Persons, trading window, which has already been closed from April 01, 2026, shall continue to remain closed till May 14, 2026 (both days inclusive) in relation to the publication of the Audited financial results for the quarter and year ended March 31, 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.: 65385

Abans Enterprises Limited