November 04, 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: ABANSENT

Subject : Outcome of Board Meeting - Voluntary Liquidation of Abans Gems & Jewels Trading FZC, wholly owned material subsidiary of the Company.

Ref : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Wednesday, November 04, 2026, has considered and approved the proposal for voluntary liquidation of the Abans Gems & Jewels Trading FZC ('AGJT'), as per the applicable laws subject to obtaining the requisite approval of the shareholders of the Company.

The requisite details, as prescribed under Regulation 30 of the SEBI LODR Regulations, read with the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, are enclosed herewith and marked as **Annexure A.**

The Company shall make further disclosures, as may be required under the applicable regulatory framework, upon the occurrence of any material developments in this regard.

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

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

Yours faithfully,

For Abans Enterprises Limited

Sahil Vijay Gurav
Digitally signed by Sahil Vijay Gurav
Date: 2026.11.04 21:47:29 +05'30'

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

Encl.: A/a

Annexure A

[Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Schedule III thereof and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed ~~by such unit or division or undertaking~~ or subsidiary ~~or associate company~~ of the listed entity during the last financial year	Abans Gems and Jewels Trading FZC contributed turnover of Rs. 12,275.77 Lakhs during the financial year ended March 31, 2026 representing 0.89% of the consolidated turnover of the Company. Further, the net worth of AGJT as on March 31, 2026 was Rs. 4925.22 Lakhs, representing 22.76% of the consolidated net worth of the Company.
2.	Date on which the agreement for sale has been entered into	Not Applicable, as the proposed transaction pertains to voluntary liquidation of the Subsidiary and does not involve any agreement for sale.
3.	The expected date of completion of sale/ disposal	The voluntary liquidation process is expected to be completed within one year, subject to obtaining the requisite approvals and completion of applicable statutory and regulatory formalities in accordance with the applicable laws.
4.	Consideration received from such sale/disposal	Proceeds out of voluntary winding up, if any, sale/ disposal would be received by the Company following the completion of the winding up process under the applicable laws.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	Yes, this will be considered as related party transaction and same will be done at arm's length.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of SEBI LODR Regulations	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable