

August 26, 2026

To,
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
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**

Sub : Intimation of Trading Plan

Ref : Regulation 5 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 5 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations"), we enclose herewith the Trading Plan received from Mr. Jignesh Dinesh Shah, Assistant Vice President, Designated Person under the SEBI PIT Regulations.

The Trading Plan has been approved in accordance with the applicable provisions of the SEBI PIT Regulations by the Compliance Officer under the Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Designated Persons.

Kindly take the same on your record.

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

Bhargavi Halapeti
Company Secretary & Compliance Officer
Membership No.: A23955

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

CIN: L74900MH2009PLC231660 ☎: +91 22 61790000 📠: 022 61790010

✉: compliance@abansfinserv.com 🌐: www.abansfinserv.com

APPLICATION FOR ANNUAL TRADING PLAN

Name of the company: Abans Financial Services Limited
ISIN of the company: INE00ZE01026

To,
 The Compliance Officer
Abans Financial Services Limited
(Formerly Known as Abans Holdings Limited)
 13A/B/C, 1st Floor, Mittal Chambers,
 Barrister Rajni Patel Marg, Nariman Point,
 Mumbai – 400021

NAME OF DESIGNATED PERSON: Jignesh Dinesh Shah
EMPLOYEE NO.: 40149
DESIGNATION: Asst Vice President
DEPARTMENT: Accounts
LOCATION: Mumbai
REPORTING MANAGER / HEAD : Dhrumil Shah
PAN ARWPS1855J
MOBILE NO. 9930324666
EMAIL ID jigs102@hotmail.com

Dear Sir/Madam,

I hereby submit Annual Trading plan for your kind consideration and approval:

1. Name of the Applicant: Jignesh Dinesh Shah PAN: ARWPS1855J
2. No. of securities held in the Company as on date: 12,700
3. Approval sought for: Self/~~Immediate Relative~~¹
4. Trading plan belongs for a period of five days starting from 28th December, 2026 to 01st January, 2027.
5. Details of the proposed trade:

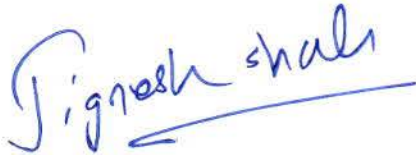
S. No.	Nature of transaction (Sale/Purchase)	Date of transaction/period/interval for transaction	Value of trade/ No. of securities transacted	Conditions /Remarks
1	Sale	As indicated above	Number of shares 9,700/-	

I hereby undertake that:

- a) I will not commence trading earlier than 120 days from the public disclosure of the plan.
- b) I do not have overlapping trading plan for the same period.
- c) In the event that I am in possession/knowledge of any information that is construed as "Unpublished Price Sensitive Information" as defined in the Policy, at the time of formulation and approval of this plan but which is not made public at the time of trading as per the approved time schedule in the said plan, I shall inform the Compliance Officer of the same and shall

¹ Strike off whichever is not applicable

- completely refrain from dealing in the securities of the Company until such information becomes public;
- d) I have not contravened the provisions of the Code of Conduct for Insider Trading as notified by the Company from time to time;
 - e) I have made full and true disclosure in the matter.
 - f) I undertake to abide by this trading plan once approved and shall furnish such declarations/disclosures as may be deemed necessary by compliance officer for the monitoring of this plan.
 - g) I shall not use this trading plan as a tool for market abuse



Name: Jignesh Shah

Designation: Asst Vice President

Date: 24th August, 2026

Place: Mumbai