

August 18, 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

Subject: Letter to Members: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the SEBI LODR Regulations and with reference to our letter no. AEL/AR/2026-27/01 dated August 18, 2026, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI LODR Regulations, the Company has initiated dispatch of letters containing the web-link, including the exact path and QR Code for accessing the complete Annual Report of the Company for the financial year 2025-26 to those Members who have not registered their e-mail addresses with the Company/ RTA/ Depositories. A copy of the letter is enclosed for your record.

The above intimation is also available on the website of the Company www.abansenterprises.com

Kindly take the above information on records.

For Abans Enterprises Limited

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

Encl: as above

Abans Enterprises Limited

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

CIN: L74120MH1985PLC035243 ☎ 022 61790000 📠 022 61790010

✉ compliance@abansenterprises.com 🌐 www.abansenterprises.com



ABANS ENTERPRISES LIMITED

Corporate Identity No. (CIN): L74120MH1985PLC035243

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

Tel: 022 68170000; **Fax:** 022 61790010

Email: compliance@abansenterprises.com; **Website:** www.abansenterprises.com

Date: August 18, 2026

Ref. No.: ABANSENT/FOLIO/SRNO

To
NAME
ADDR1
ADDR2
ADDR3
PIN - PIN

Folio No. / DP Id Client Id: LFNO

Dear Shareholder,

Subject: Web-link of the Annual Report for the Financial Year 2025-26 along with Notice of 40th Annual General Meeting (AGM).

We are pleased to inform you that the 40th Annual General Meeting (“AGM”) of the Abans Enterprises Limited (‘Company’) is scheduled to be held on **Wednesday, September 09, 2026 at 3:00 P.M. (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with the various circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) from time to time.

In compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that the Notice of the 40th AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose mail IDs are registered with the Company/ Registrar & Share Transfer Agent (“RTA”) or the Depository Participants (“DPs”).

We wish to inform you that on scrutiny of the shareholder database with the Company and/or its RTA, your email address is not registered against your demat account/ Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, we are sending you this letter to inform you that the Notice of the 40th AGM and Annual Report for FY 2025–26 can be accessed through web-link and QR code which is given below.

Web Link:	www.abansenterprises.com/Annual_Report_2026
Path:	www.abansenterprises.com>Homepage> Investors Tab> Annual Reports> Annual Report - 2026
QR Code:	

Additionally, Notice of the AGM and the Annual Report is also available on the website NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and Metropolitan Stock Exchange of India Ltd at www.bseindia.com and www.mseindia.com, respectively.

We encourage you to register your email address and update your PAN, KYC, Nomination and Bank details with the Company/ RTA/ your DPs at the earliest to receive future communications from the Company electronically and for seamless processing of service requests, in line with the Green Initiative taken by the MCA.

For any queries or assistance in registering your email ID and updating your details, you may contact the Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited, at support@purvashare.com or on 022-4134 3255 / 56.

Yours faithfully,

For Abans Enterprises Limited

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

Date: August 18, 2026
Place: Mumbai