

June 17, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) - Issuance of Corporate Guarantee

Ref: SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI LODR Regulations read with Para B of Part A of Schedule III, this is to inform you that the Executive Committee of the Board of Directors of the Company, at its meeting held on June 17, 2026, have accorded their approval for providing corporate guarantee in favour of ICICI Bank Limited for an amount not exceeding Rs.75,00,00,000/- (Rupees Seventy-Five Crore Only) on behalf of Abans Broking Services Private Limited, a material step-down subsidiary of the Company.

The details that are required to be disclosed under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in Annexure – A.

The meeting of the Executive Committee of the Company commenced at 06.00 P.M. and concluded at 06:35 P.M.

This is also being uploaded on the Company’s website at www.abansfinserv.com

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**

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

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Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations, read with Para B of Part A of Schedule III and other applicable provisions of the SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particular	Description
a.	Name of party for which such guarantees or indemnity or surety was given	Abans Broking Services Private Limited, material step-down subsidiary of the Company.
b.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Yes, ABSPL is a material step-down subsidiary of the Company. The corporate guarantee extended is at arm’s length.
c.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Company has agreed to provide a Corporate Guarantee in favour of ICICI Bank Limited on behalf of Abans Broking Services Private Limited, a material step-down subsidiary of the Company, in connection with the working capital facilities to be availed by the subsidiary from the Bank. The aggregate amount of the Corporate Guarantee shall not exceed Rs.75,00,00,000/- (Rupees Seventy-Five Crore Only) and shall be governed by the terms and conditions contained in the Master Facility Agreement, Credit Arrangement Letters and/or other documents executed between the parties. The Corporate Guarantee is being provided to secure the due repayment and performance of the obligations of the borrower under the said facilities.
d.	Impact of such guarantees or indemnity or surety on listed entity	The Corporate Guarantee issued will be the contingent liability in the books of the Company.

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