

August 10, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
BSE Scrip Code: **543712**

To,
National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: **AFSL**

Sub : Voting Results of Postal Ballot Notice dated July 07, 2026

Ref : Disclosure under Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

In furtherance to our communication dated July 10, 2026 with respect to Postal Ballot Notice of the Company dated July 07, 2026, for seeking approval from the Shareholders of the Company for the resolution set out in the Notice and in terms of the Regulation 44(3) of the SEBI LODR Regulations, please find enclosed the voting results along with the Scrutinizer’s Report dated August 10, 2026, issued by Mr. Mitesh Dhaliwala (FCS 8331, CP No. 9511), Partner of Parikh & Associates, Practicing Company Secretaries, conducted through remote e-voting on the special business transacted through the Notice.

The report of the Scrutinizer including e-voting results is being hosted on the Company’s website at <https://abansfinserv.com/postal-ballot>

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

Kindly take the above information on record.

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

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

Encl: As above

Abans Financial Services Limited

(Formerly known as Abans Holdings Limited)

Regd. Office: 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021.

CIN: L74900MH2009PLC231660 Tel: +91 22 68170100 Fax: 022 61790010

Email ID: compliance@abansfinserv.com Website: www.abansfinserv.com

POSTAL BALLOT VOTING RESULTS

Disclosure as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot	Postal ballot Notice dated July 07, 2026 Start Date of E-voting: 9.00 a.m. (IST) on Thursday, Saturday, July 11, 2026 End Date of E-voting: 5.00 p.m. (IST) on Sunday, August 09, 2026
Total No. of Shareholders as on Record date	14,264
No. of shareholders present in the meeting either in person or through proxy: - Promoter or promoter group: - Public:	Not Applicable
No. of shareholders attended the meeting through video conferencing: - Promoter or promoter group: - Public: -	Not Applicable
No. of resolutions Passed	1 (One)
Name of Scrutinizer	Mr. Mitesh Dhabliwala (FCS 8331, CP No. 9511), Partner of Parikh & Associates, Practicing Company Secretaries

Abans Financial Services Limited

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CIN: L74900MH2009PLC231660 Tel: +91 22 68170100 Fax: 022 61790010

Email ID: compliance@abansfinserv.com Website: www.abansfinserv.com

August 10, 2026

To,
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.

Kind Attn: Ms. Bhargavi Halapeti

Sub.: Report on Postal Ballot Voting of Abans Financial Services Limited (formerly known as Abans Holdings Limited).

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the Ordinary Resolution for appointment of Mr. Karan Heda (DIN: 07032035) as a Director (Non-Executive, Non-Independent Director) of the Company.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ("NSDL") e-voting system in respect of the said Resolution.

Thanking-you.

MITESH DILIP
DHABLIWALA
Date: 2026.08.10
12:24:43 +05'30'

Yours faithfully,
Mitesh Dhabliwala
Parikh & Associates
Encl.: As above.

To,
The Chairman
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.

Report of Scrutinizer

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process (“remote e-voting”) in respect of the Ordinary Resolution for appointment of Mr. Karan Heda (DIN: 07032035) as a Director (Non-Executive, Non-Independent Director) of the Company.

Pursuant to the Postal Ballot Notice dated July 7, 2026, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 , Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”) and pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, July 03, 2026 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Saturday, July 11, 2026 at 9:00 a.m. (IST) and ended on Sunday, August 09, 2026 at 5:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolution as under:

Resolution 1: Ordinary Resolution

Appointment of Mr. Karan Heda (DIN: 07032035) as a Director (Non-Executive, Non-Independent Director) of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
91	4,59,01,529	99.99746856

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
12	1,162	0.00253144

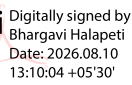
(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Signature: 
Name: Mitesh Dhabliwala
Scrutinizer
FCS: 8331 CP: 9511
UDIN: F008331H001060437
P/R No. 7327/2025

Dated: August 10, 2026
Place: Mumbai

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

Bhargavi Halapeti 
 Digitally signed by
 Bhargavi Halapeti
 Date: 2026.08.10
 13:10:04 +05'30'

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