September 10, 2026

To,
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
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 : Proceedings of 17th Annual General Meeting held on September 10, 2026

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

Dear Sir/Madam,

In furtherance to our letter dated August 19, 2026, we enclose herewith a summary of the proceedings of 17th Annual General Meeting of the Company held on September 10, 2026 at 03:00 P.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly take the above information on record.

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

Bhargavi Halapeti
Digitally signed by Bhargavi Halapeti
Date: 2026.09.10 19:56:13 +05'30'

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

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING

The 17th (Seventeenth) Annual General Meeting ('AGM') of the Members of Abans Financial Services Limited ('the Company') was held on Thursday, September 10, 2026, commencing at 03:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 & SS-2 Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('ICSI') and as per the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') to transact the business(es) as mentioned in the Notice dated August 10, 2026, convening the AGM. The Registered Office of the Company situated at 13A/B/C, 1st Floor, Mittal Chambers, Barrister Rajni Patel Marg, Nariman Point, Mumbai - 400021 was deemed to be the venue of the Meeting and the proceedings of the AGM were deemed to be made thereat.

The number of shareholders as on the cut-off date i.e., Thursday, September 03, 2026 were 14,024. As per the attendance records, 59 Members attended the Meeting through VC/OAVM facility.

Mr. Abhishek Bansal, Chairman & Managing Director of the Company, chaired the proceedings of the Meeting. The Chairman welcomed all the Members present through VC/OAVM facility. He requested Ms. Bhargavi Halapeti, Company Secretary & Compliance Officer, to guide the Members through the proceedings of the Meeting.

Ms. Bhargavi Halapeti welcomed all the Members and confirmed that the requisite quorum was present and with the permission of the Chair called the meeting to order. She further confirmed that the Company had made all feasible efforts to enable the Members to participate through VC and vote at the AGM in a seamless manner.

Ms. Halapeti introduced all the Directors and Key Managerial Personnel to the Members, whereupon each of the Directors present introduced themselves. She informed that the Chairpersons of the Audit Committee, the Nomination, Remuneration & Compensation Committee, and the Stakeholders' Relationship Committee were present at the Meeting to address the queries of the Members, if any. She introduced the representatives of the Statutory, Secretarial and Internal Auditors present at the meeting.

Ms. Halapeti informed that the cut-off date for determining the members eligible to vote was Thursday, September 03, 2026 and the facility of remote e-voting for the members was made available from Monday, September 07, 2026 at 09:00 A.M (IST) till Wednesday, September 09, 2026 till 05:00 P.M. (IST) and that the facility for e-voting was provided during the AGM. She requested the Members who were present during the AGM and had not cast their votes by remote e-voting to cast their votes during the Meeting.

Ms. Halapeti informed that the Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which Directors are interested and the other documents referred to in the Notice of the AGM were available electronically for inspection.

Mr. Abhishek Bansal, Chairman & Managing Director of the Company, then addressed the Members joining through VC/OAVM. Mr. Bansal apprised the Members of the Company's performance during FY

2025-26, noting that despite a challenging macro environment, including global tariff escalation, geopolitical conflict, and sharp volatility in bullion markets, the Group had maintained profit after tax broadly in line with the prior year while deleveraging its balance sheet from 0.72x to 0.55x debt-to-equity. He highlighted the continued growth of the Company's fee-based, capital-light businesses, including PMS, AIFs and the newly operational GIFT City Fund Management Entity, as well as the ongoing consolidation of the Group's broking entities into a single entity. He outlined the Company's key priorities for FY 2026-27, namely disciplined growth in its core trading business, enhanced capital and risk management efficiency, continued technology investment, and sustained regulatory transparency. He also placed on record his appreciation for the contribution and support of the Company's employees, shareholders, dealers, vendors, business partners, regulators and other stakeholders. He thereafter requested Ms. Bhargavi Halapeti, Company Secretary & Compliance Officer of the Company, to conduct the further proceedings of the Meeting.

Ms. Halapeti, thereafter, provided the general instructions to the Members regarding participation in the AGM and the procedure for e-Voting during the AGM.

The Notice convening the 17th AGM and the Annual Report of the Company for FY 2025-26, including the Audited Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2026 together with the Board's Report and the Auditors' Reports thereon, were taken as read as the same were already circulated to the Members. Ms. Halapeti stated that the Statutory Auditors, CNK & Associates LLP, Chartered Accountants, and Secretarial Auditors, Parikh & Associates, Practising Company Secretaries, have issued an unmodified opinion in their audit reports for the financial year 2025-26 and it did not contain any qualification, observation, reservation, adverse remark or disclaimer.

Ms. Halapeti apprised the Members that Mr. Mitesh Dhabliwala, Partner at Parikh & Associates, Practising Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-voting and the e-voting during the AGM in a fair and transparent manner.

Thereafter, the Ms. Halapeti proceeded with the agenda of the meeting and a brief on the following resolutions as set out in the Notice convening the 17th Annual General Meeting were read out:

Sr. No.	Details of the Agenda	Resolution Type
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the reports of the Board of Directors and the Auditors thereon for the Financial Year ended March 31, 2026.	Ordinary Resolution
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company together with the report of the Auditors thereon for the Financial Year ended March 31, 2026.	Ordinary Resolution
3	To appoint a Director in place of Mr. Abhishek Pradeepkumar Bansal (DIN: 01445730), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

Ms. Halapeti then invited the Members who had registered themselves as Speakers to raise their queries and express their views through the VC/OAVM platform on the business operations and other matters of the Company. The Speaker Shareholders raised various queries and observations, which were responded to and clarified by Mr. Abhishek Bansal, Chairman & Managing Director of the Company.

Mr. Bansal thereafter thanked all the Members for their attendance and participation in the meeting. He also thanked the Directors for joining the Meeting. He further informed that Members who attended the AGM through VC/OAVM facility and had not cast their votes through remote e-voting facility were provided an opportunity to cast their votes through the e-voting system during the Meeting and 15 minutes after the conclusion of the Meeting.

The Chairman then authorized Ms. Bhargavi Halapeti, the Company Secretary, to accept and acknowledge the Scrutinizer's Report and to declare the consolidated results of the e-voting. He informed the Members that the consolidated voting results along with the Scrutinizer's Report would be announced in terms of Regulation 44(3) of the SEBI LODR Regulations and be placed on the Company's website at www.abansfinserv.com, website of NSDL and would also be available on the websites of BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed.

Mr. Abhishek Bansal informed the Members that the Resolutions set out in the Notice shall be deemed to have been passed on Thursday, September 10, 2026, subject to receipt of the requisite number of votes. The AGM concluded at 3:46 P.M. (IST) post expiry of 15 minutes time allotted for the Members to cast their vote.

Thanking you,

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

Bhargavi Halapeti
Digitally signed by Bhargavi Halapeti
Date: 2026.09.10 19:56:57 +05'30'

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