

February 08, 2023

To,
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
BSE Script Code: 543712

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

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In terms of Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a Meeting of Board of Directors of the Company will be held on Tuesday, February 14, 2023, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022 along with Limited Review Report for the corresponding period.

In this regard, this is to inform you that as per Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, has already been closed for all the Directors and other persons covered under the Code, from the closure of business hours of December 31, 2022 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

The intimation is also being uploaded on the company's website at <https://abansholdings.com/>

You are requested to take the above information on record.

Thanking you,

For Abans Holdings Limited
(Formerly known as Abans Holdings Private Limited)

Sheela Gupta
Company Secretary

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)