

**April 17, 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**

**Sub: Outcome of Board Meeting held on April 17, 2023**

Dear Sir/Madam,

In accordance with Regulation 30 & other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors (“The Board”) of Abans Holdings Limited (“the Company”) at their meeting held today, i.e. on April 17, 2023 through audio visual electronic communication means, has inter alia considered and approved the following:

1. To diversify its business operations and to act as Sponsors and/or Investment Managers for managing the schemes floated by all categories of Alternative Investment Funds (AIF) set up in India and/or IFSC registered and/or to be registered with Securities Exchange Board of India (Alternative Investment Funds) Regulations, 2012, and/or, guidelines for setting up an Alternative Investment Fund (AIF) in IFSC as issued vide SEBI (International Financial Services Centres) Guidelines, 2015 (“IFSC Guidelines”) and the operating guidelines dated November 26, 2018, and also to have a continuing interest in the said Alternative Investment Funds (AIF) as specified by the Securities and Exchange Board of India (SEBI) and or IFSC from time to time.
2. To convene an Extraordinary General Meeting of the members of the Company pursuant to Section 100 of the Companies Act, 2013 and regulation 17(IC) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, for seeking approval of members of the Company for appointment of Mr. Parmod Kumar Nagpal, Additional Director (Non-Executive & Independent) and Mr. Apoorva Vora, Additional Director (Non-Executive & Independent), as Non Executive Independent Directors for a term of five year wef 14<sup>th</sup> February, 2023.

Date of Extraordinary General Meeting: **Friday, 12<sup>th</sup> May, 2023**

Time and Mode of Extraordinary General Meeting: **2.30 pm through Video Conferencing**

**Abans Holdings Ltd.**

(Formerly known as Abans Holdings Pvt. Ltd.)

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

**CIN:** U74900MH2009PLC231660 **Tel:** +91 22 68170100 **Fax:** 022 61790010

**Email ID:** [compliance@abansholdings.com](mailto:compliance@abansholdings.com) **Website:** [www.abansholdings.com](http://www.abansholdings.com)

The Board Meeting commenced at 2.00 pm and concluded at 2.20 pm.

The above mentioned disclosures are 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**  
**Encl: a/a**

**Abans Holdings Ltd.**

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