



October 18, 2024

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 : Allotment of Equity Shares pursuant to Abans Holdings Limited – ESOP Scheme 2023

Dear Sir/Madam,

We wish to inform you that the Company has allotted 3,56,851 equity shares of ₹ 2/- each on October 18, 2024, pursuant to Abans Holdings Limited – ESOP Scheme 2023.

This is also being uploaded on the Company's website at <https://abansholdings.com>.

Kindly take the same on your record.

For Abans Holdings Limited

Abhishek Bansal
Chairman & Managing Director
DIN: 01445730

Encl: a/a

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@abansholdings.com Website: www.abansholdings.com

Annexure I

Sr. No.	Particulars	
1	Brief details of options granted	The present instance is for allotment of shares upon exercise of 3,56,851 options under AHL ESOP – 2023.
2	Whether the scheme is in terms of SEBI (SBE) Regulations, 2021 (if applicable)	Yes
3	Pricing formula	The Exercise Price shall be decided by the Committee at the time of grant of the Option and shall be determined having regard to the closing price of the Company's equity shares quoted on the Stock Exchange immediately prior to the date of Grant of the Options, which for this purpose shall be the date on which the Compensation Committee meets to make its recommendations for the grant of Options. The Committee may, at its sole discretion, consider a discount to such closing price. The exercise price shall not be lower than the face value of the shares. The Committee may also fix different exercise prices for different classes of eligible employees. It may also fix different exercise prices for different eligible employees within a particular class of eligible employees.
4	Total number of shares covered by these options	50,14,595
2	Options vested	4,96,867
3	Time within which option may be exercised	Five years
4	Options exercised	4,06,723
5	Money realized by exercise of options	Rs. 7,13,702/-
6	The total number of shares arising as a result of exercise of option	5,05,52,673
7	Options lapsed	7,500
8	Variation of terms of options	Not Applicable
9	Brief details of significant terms	As covered above
10	subsequent changes or cancellation or exercise of such options	N.A
11	diluted earnings per share pursuant to issue of equity shares on exercise of options	N.A

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