

December 17, 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**

Subject: Intimation under Regulation 30 of SEBI LODR Regulations

Dear Sir/ Ma’am,

Further to our intimation dated October 23, 2024 and pursuant to the provisions of Regulation 30 read with sub-para 20, Para A, Part A, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby submit the disclosure regarding action taken imposing fine or penalty on the Company.

The details of the fine as required under Regulation 30 of Listing Regulations are given below:

Name of the Authority	National Stock Exchange of India Limited
Nature and details of the action(s)	Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 The Company had filed a waiver application with the Stock Exchange, which was not accepted by NSE in its letter dated December 17, 2024.
Date of receipt of communication from the authority	December 17, 2024
Details of the violation(s) /contravention(s) committed or alleged to be committed	Link of the Dividend Distribution Policy (DDP) as disclosed on the website of the Company was not provided in the Annual Report for the financial year ended March 31, 2024
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financials, no impact on operation or other activities of the Company.

Thanking You,

For Abans Holdings Limited

Sheela Gupta
Company Secretary & Compliance Officer
Membership No.: A47119

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