

October 23, 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,

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:

<b>Name of the Authority</b>	BSE	National Stock Exchange of India Limited
<b>Nature and details of the action(s)</b>	Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023	Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023
<b>Date of receipt of communication from the authority</b>	October 21, 2024	October 21, 2024
<b>Details of the violation(s) /contravention(s) committed or alleged to be committed</b>	<ul style="list-style-type: none"> <li>• Non-disclosure of Dividend Distribution Policy in the Annual Report and on the websites of the entity as per Regulation 43A;</li> <li>• Non-submission of the Annual Report within the period prescribed under this regulation.</li> </ul>	Non-disclosure of Dividend Distribution Policy in the Annual Report and on the websites of the entity as per Regulation 43A.
<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>	There is no material impact on financials, no impact on operation or other activities of the Company. The Company is in the process of filing a waiver application.	There is no material impact on financials, no impact on operation or other activities of the Company. The Company is in the process of filing a waiver application.

**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



<b>Explanation(s) for delay in disclosure</b>	The Notice was received after business hours on October 21, 2024 and the Company was reviewing the notice received from the Exchange.	The Notice was received after business hours on October 21, 2024 and the Company was reviewing the notice received from the Exchange.
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Thanking You,

**For Abans Holdings Limited**

**Abhishek Bansal**  
**Managing Director**  
**DIN: 01445730**

**Abans Holdings Limited**

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