

30th June, 2023

To, To

BSE Limited ("BSE")

National Stock Exchange of India Limited ("NSE")

Phiroze Jeejeebhoy Towers The Listing Department,

Dalal Street, Exchange Plaza, Bandra-Kurla Complex,

Mumbai 400 001 Bandra (East), Mumbai – 400051

BSE Script Code: 543712 NSE Symbol: AHL

Dear Sir/Madam.

Sub: <u>Intimation of Closure of Trading Window under Code of Conduct in terms of SEBI</u> (Prohibition of Insider Trading) Regulation, 2015

This is to inform you that pursuant to the applicable provisions of SEBI (Prohibition of Insider Trading) (Second Amendments) Regulations, 2019, the trading window for dealing in Securities of the Company will be closed for all Director/Promoters/Auditor/Designated Persons/Connected Persons, employees and their Immediate Relatives and Material Subsidiaries of the Company under the Code of Conduct adopted by the Company and the same shall remain closed from Saturday 1st July, 2023 till 48 hours from date of declaration of financial results of the Company for the quarter ending 30th June, 2023, become generally available information.

Accordingly, all Director/Promoters/Auditor/Designated Persons/Connected Person, employees, (including their immediate relatives) and of the Material Subsidiaries of the Company have been intimated not to deal in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take above information on record.

Thanking you,

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

Sheela Gupta Company Secretary