



May 14, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai – 400 001

To,  
**Metropolitan Stock Exchange of India Limited**  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai – 400 070

**Scrip Code: 512165**

**Symbol: ABANS**

Dear Sir / Madam,

**Subject: Outcome of Board Meeting held on May 14, 2025 – Issuance of securities**

In continuation to our letter dated May 08, 2025 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. May 14, 2025 have, *inter alia*, considered, and approved raising of funds by way of issuance of debt securities or other non-convertible securities, through private placement basis, listed or unlisted, for an amount not exceeding Rs. 1,000 crores (Rupees One Thousand Crores only), in one or more tranches, subject to such approvals as may be required including that of shareholders/ regulatory and statutory approvals.

Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure I**.

The meeting of Board of Directors of the Company commenced at 16.30 IST and concluded at 17.30 IST.

We request you to take the same on record.

Thanking You,

Yours faithfully,  
**For Abans Enterprises Limited**

**Mahiti Rath**  
**Company Secretary & Compliance Officer**  
**Membership No.: A72887**

Encl.: As above

Abans Enterprises Limited

Regd. Office: 36, 37, 38A, 3<sup>rd</sup> Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021

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CIN: L74120MH1985PLC035243

**Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated  
November 11, 2024**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Debt Securities or other non-convertible securities
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Issuance of Debt Securities or other non-convertible securities through private placement basis
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Issuance of Debt Securities or other non-convertible for an amount not exceeding Rs. 1,000 crores (Rupees One Thousand Crores only), in one or more tranches, as maybe decided at the time of offer/ allotment by the Board of Directors or its Committee thereof
4	Size of the issue	Rs. 1,000 crores (Rupees One Thousand Crores only), in one or more tranches (Overall limit for 1 year)
5	Whether proposed to be listed? If yes, name of the stock exchange(s)	As maybe decided at the time of offer/ allotment by the Board of Directors or its Committee thereof
6	Tenure of the instrument - date of allotment and date of maturity	As maybe decided at the time of offer/ allotment by the Board of Directors or its Committee thereof
7	Coupon/interest offered, schedule of payment of coupon/interest and principal	As maybe decided at the time of offer/ allotment by the Board of Directors or its Committee thereof
8	Charge/security, if any, created over the assets	As maybe decided at the time of offer/ allotment by the Board of Directors or its Committee thereof
9	Special right/ interest/ privileges attached to the instrument and changes	As maybe decided at the time of offer/ allotment by the Board of Directors or its Committee thereof

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	thereof	
10	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	Not applicable
11	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	Not applicable
12	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	As maybe decided at the time of offer/ allotment by the Board of Directors or its Committee thereof

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