



July 28, 2025

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: **AFSL**

Subject: Notice of 16th Annual General Meeting of the Company for the Financial Year ended 31st March 2025

Dear Sir/Ma'am,

This is in continuation to our letter dated May 29, 2025 wherein the Company had informed that the 16th AGM of the Company is scheduled to be held on Thursday, August 21, 2025 at 3.00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'). The deemed venue of the AGM shall be the registered office of the Company.

In accordance with the aforesaid circulars, the Notice of the 16th AGM along with the Annual Report of the Company for the financial year ended March 31, 2025 is being sent through electronic mode to all those members whose email addresses are registered with the Company/Registrar & Share Transfer Agent or Depository Participant(s).

In compliance with Regulation 34 and 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the Notice of the 16th AGM of the members of the Company.

The said Notice, which also contains detailed instructions for attending the AGM through VC/OAVM and for e-voting (including remote e-voting), is also available on the Company's website at: <https://abansfinserv.com/general-meeting>

We further wish to inform you that the Company has fixed **Thursday, August 14, 2025** as the **cut-off date** for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 16th AGM or to attend the AGM.

We request you to take the same on record.

Thanking you,

**For Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)**

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

Encl: a/a

Abans Financial Services Limited
(Formerly known as 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@abansfinserv.com Website: www.abansfinserv.com

Notice of the 16th Annual General Meeting

Notice is hereby given that the Sixteenth (16th) Annual General Meeting (“AGM”) of the members of Abans Financial Services Limited (“**AFSL/the Company**”) (Formerly known Abans Holdings Limited) (“**AHL/the Company**”) will be held on Thursday, August 21, 2025 at 3.00 P.M. IST through Video Conferencing (“**VC**”)/Other Audio Visual Means (“**OAVM**”), to transact the following businesses.

The proceedings of the Sixteenth (16th) Annual General Meeting (“**AGM**”) shall be deemed to be conducted at the Registered Office of the Company at 36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai, Maharashtra, India, 400021.

ORDINARY BUSINESS:

1. To receive, consider and adopt

- a. the Audited Standalone Financial Statements of the Company consisting of the balance sheet as at March 31, 2025, the statement of profit and loss, statement of cash flow and statement of changes in equity for the year ended on that date and the explanatory notes, if any, annexed thereto, and forming part thereof, together with the reports of the Board of Directors and the Auditors thereon.
- b. the Audited Consolidated Financial Statements of the Company consisting of the balance sheet as at March 31, 2025, the statement of profit and loss, statement of cash flow and statement of changes in equity for the year ended on that date and the explanatory notes, if any, annexed thereto, and forming part thereof, together with the report of the Auditors thereon.

2. To appoint a Director in place of Mr. Abhishek Bansal (DIN: 01445730), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To appoint, fix remuneration and terms of appointment of Secretarial Auditors of the Company for a period of 5 years

To consider and if deemed fit, to pass the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meeting of Board and its Powers) Rules, 2014 along with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), pursuant to approval and recommendation of the Audit Committee and Board at their meeting held on May 29, 2025, the approval of Members be and is hereby accorded for appointment of M/s. Parikh and Associates, Company Secretaries (P.R. No 6556/2025) (Firm Registration No. P1988MH009800) (‘Auditor’ or ‘Secretarial Auditors’) as Secretarial Auditors of the Company for a term of five (5) consecutive years for the financial year from 2025-26 to 2029-30 at a remuneration of ₹ 3,50,000/- p.a. (Rupees Three Lakhs Fifty Thousand Only per annum) (including its material subsidiaries) for FY 2025-26 and on such terms and conditions as may be agreed between the Company and the Auditors;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts and take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution.”

4. To consider and note Certificate from M/s. C N K & Associates, Chartered Accountant, Statutory Auditors of the Company stating compliance with conditions provided in Regulation 45(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') in relation of change of name of the Company from Abans Holdings Limited to Abans Financial Services Limited

To consider and if deemed fit, to pass the following Resolution as a **Special Resolution**:

Registered Office:
36, 37, 38A, Floor 3,
Nariman Bhavan,
Backbay Reclamation,
Nariman Point, Mumbai – 400021
CIN: L74900MH2009PLC231660
Website: <https://abansfinserv.com>
Date: May 29, 2025
Place: Mumbai

Notes

Explanatory Statement and Annexures:

1. A Statement setting out material facts pursuant to the provisions of Section 102(1) of the Companies Act, 2013 (the “**Act**”) in respect of special businesses set out at Item No. 3 and 4 of the Notice are annexed hereto. Further, additional information with respect to item No. 2, as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking appointment/re-appointment at the AGM, is furnished as **Annexure A** to the Notice. Further, annexure with respect to Item No. 4, i.e. Certificate from M/s. C N K & Associates, Chartered Accountants, Statutory Auditors of the Company, is also appended hereto as **Annexure B**.

Dispatch of Notice and Annual Report through electronic means and inspection of documents:

2. In terms of Section 101 and 136 of the Act, read with Rules made there under and Regulation 36 of the SEBI LODR Regulations, as amended from time to time, the listed companies may send the Annual Report and the Notice of AGM by electronic mode. Pursuant to the said provisions of the Act and in accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/DDHS/P/CIR/2023/0164

“**RESOLVED THAT** the Members of the Company do hereby take note of the Certificate issued by M/s. C N K & Associates, Chartered Accountants, Statutory Auditors of the Company, certifying compliance with the provisions of Regulation 45(1) of the SEBI Listing Regulations, 2015, in relation to the change of name of the Company from Abans Holdings Limited to Abans Financial Services Limited.

RESOLVED FURTHER THAT the Certificate, is hereby noted in compliance aforesaid regulation and with the direction of the Stock Exchange, and the same be and is hereby taken on record by the Members at this Annual General Meeting.”

For and on behalf of the Board of Directors
Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)

Sd/-
Sheela Gupta
Company Secretary & Compliance Officer

dated October 6, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities Exchange Board of India (collectively referred to as “**SEBI Circulars**”), the Notice of the AGM along with the Annual Report for FY 2024-25 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories.

If your e-mail address is not registered with the Company/Depositories, you may register by completing the process provided further for registration of email IDs with the depositories for procuring user ID & password and registration of email IDs for e-Voting for the resolutions set out in this notice.

Pursuant to Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company shall send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) whose e-mail addresses are not registered with the Company/Depositories.

Members may note that the Notice and Annual Report for the FY 2024-25 will also be available on the Company's website <https://abansfinserv.com/>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL, the e-voting service provider <https://www.evoting.nsdl.com/>

Convening of Annual General Meeting through Video Conferencing/Other Audio Visual Means facility:

3. In accordance with the provisions of the Companies Act, 2013 ("the Act"), read with the Rules made thereunder and General Circular No. 09/2024 dated 19th September 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated 3rd October 2024 issued by SEBI ("the Circulars") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, companies are allowed to hold AGM through video conference or other audio visual means ("VC/OAVM") up to 30th September 2025, without the physical presence of members at a common venue. Accordingly, the AGM of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed venue for the AGM.

Quorum:

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Members can join the AGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the AGM. The Company may close the window for joining the VC/OAVM facility 15 minutes after the scheduled time of start of the AGM. The facility of participation at the AGM through VC/OAVM will be made available on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination, Remuneration and Compensation Committee and Stakeholders' Relationship Committee and Auditors, who are allowed to attend the AGM without restriction as provided in the MCA Circulars.

E-voting:

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the MCA Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorised agency. The facility of casting votes by a member using remote e-Voting system as well as voting during the AGM will be provided by NSDL.

Members are requested to follow the procedure stated in the "**Procedure for e-voting**" Section of this Notice for casting of votes electronically.

The cut-off date for determining the Members eligible to vote on Resolutions proposed to be considered at the Meeting is Thursday, August 14, 2025. The remote e-voting period will commence on (Day), Sunday, August 17, 2025 at 9:00 a.m. (IST) and end on Wednesday, August 20, 2025 at 5:00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time. The remote e-voting module shall be disabled thereafter. However, Members shall be able to vote during the Annual General Meeting.

The Resolutions set out in this Notice shall be deemed to have been passed on the date of the AGM, if approved by the requisite majority.

Only those Members whose names are appearing on the Register of Members/List of Beneficial Owners as on the cut-off date i.e. Thursday, August 14, 2025, shall be entitled to cast their vote through remote e-voting or voting through VC/OAVM at the AGM, as the case may be. A person who is not a Member on the cut-off date should treat this Notice for information purpose only.

Voting facility at AGM:

6.
 - i. In addition to the remote e-voting facility as described above, the Company has made voting facility available at the AGM through electronic voting system and members attending the meeting, who have not already cast their votes by remote e-voting, shall be able to exercise their right at the meeting.
 - ii. Members who have cast their votes through remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
 - iii. In case of voting by both the modes, vote cast through remote e-voting will be considered as final and e-voting through VC/OAVM at AGM will not be considered.

Proxy:

7. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and route map of AGM are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

Corporate Representations:

8. Institutional shareholders/corporate shareholders (i.e. other than individuals, HUFs, NRIs, etc.) are required

to send a scanned copy (PDF/JPG Format) of their respective Board or governing body Resolution/ Authorisation etc., authorising their representative to attend the AGM through VC/OAVM on their behalf and to vote through remote e-voting. The said Resolution/ Authorisation shall be sent to the Scrutiniser by e-mail on its registered e-mail address to cs@parikhassociates.com with a copy marked to evoting@nsdl.co.in, evotingam@gmail.com and helpdesk.evoting@cdslindia.com. Institutional shareholders (i.e. other than individuals, HUFs, NRIs etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter, etc. by clicking on “Upload Board Resolution/Authority Letter” displayed under “e-Voting” tab in their login.

Voting Rights

9. Voting rights shall be reckoned in proportion to the paid-up equity shares registered in the name of the Member as on the cut-off date i.e. (Day), Thursday, August 14, 2025.

SEBI mandate on KYC Compliance:

10. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.
 - a. For shares held in electronic form: to their Depository Participants (DPs)
 - b. For shares held in physical form: to the Company/ Registrar and Transfer Agents (RTA) in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/ CIR/2023/181 dated November 17, 2023 and SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/ CIR/2024/37 dated May 07, 2024. In the absence of any of the required documents in a folio, on or after October 1, 2023, the folio shall be frozen by the RTA.
11. SEBI vide its Master Circular No. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated May 7, 2024 has directed all the listed companies to update Bank Account details and PAN of the Members holding shares in physical form. The Members holding physical shares who have not updated the said information are requested to send the following documents to the Company's RTA:
 - i. Self-attested copy of PAN card including that of joint Members (if any); and ii. An original cancelled cheque of 1st Member (Name of 1st Member should be printed on cheque leaf). If name of 1st Member is not printed on cheque leaf, photocopy of passbook or bank statement duly attested by the banker along with cancelled cheque (Photocopy of cheque will not be accepted/entertained).

Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the Listed Companies to issue securities in dematerialised form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/ folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the Company's website at <https://abansfinserv.com/downloads> and on the website of the Company's RTA. It may be noted that any service request can be processed only after the folio is KYC Compliant.

SEBI vide its Notification dated January 24, 2022 has amended Regulation 40 of the SEBI LODR Regulations which has mandated that all requests for transfer of securities including transmission and transposition requests be processed only in dematerialised form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or RTA, for assistance in this regard.

Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates along with the requisite KYC Documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialised form.

As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website at <https://abansfinserv.com/downloads>. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialised form and to RTA in case the shares are held in physical form.

12. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The said form can be downloaded from the Company's website. Members are requested to submit the said details to their DP in case the shares are held

by them in electronic form and to RTA in case the shares are held in physical form.

13. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialised form.
14. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
15. Pursuant to the directions/notifications of Securities and Exchange Board of India (SEBI) and Depositories, the demat account holders can operate their accounts if they had already provided Income Tax Permanent Account Number either at the time of opening of the account or at any time subsequently. In case they have not furnished the Income Tax Permanent Account Number to the Depository Participants, such demat account holders are requested to contact their DPs with a photocopy of the PAN Card (with original PAN Card for verification), so that the frozen demat accounts would be available for operation and further consequences of non-compliance with the aforesaid directives would be obviated. SEBI, vide Circular ref. no. MRD/DOP/Cir-05/2009 dated May 20, 2009 made it mandatory to have PAN particulars for registration of physical share transfer requests. Based on the directive contained in the said circulars, all share transfer requests are therefore to be accompanied with PAN details. Members holding shares in physical form can submit their PAN details to the Company/RTA.

Inspection of Documents:

16. The Registers and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company by writing an e-mail to the Company at compliance@abansfinserv.com or at the Registered office of the Company during business hours 9:30 A.M. to 6:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

Scrutiniser:

17. The Board of Directors of the Company at its meeting held on May 29, 2025 has appointed Mr. Mitesh Dhaliwala from M/s. Parikh & Associates, Practising Company Secretary (Membership Number F8331, COP No. 9511) as the Scrutiniser for the purpose of scrutinising the remote e-Voting and e-Voting at the AGM. The Report of Scrutiniser will be submitted to the Chairman of the Company within two working days from the conclusion of AGM and will also be submitted to all

the stock exchanges where the shares of the Company are listed and it will be available at the website of the Company i.e. <https://abansfinserv.com/>.

Queries by Shareholders:

18. Shareholders/Members can send tentative questions by Thursday, August 14, 2025 by writing an email to the Company at compliance@abansfinserv.com.
19. Pursuant to the provisions of the Companies Act, 2013, there is no unpaid/unclaimed dividend for the period of past seven years.

Investor Grievance Redressal:

20. SEBI, vide Master Circular no. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated December 28, 2023, has specified that a shareholder shall first take up his/her/their grievance with the listed entity by lodging a complaint directly with the concerned listed entity, and if the grievance is not redressed satisfactorily, the shareholder may, in accordance with the SCORES guidelines, escalate the same through the SCORES Portal in accordance with the process laid out therein. Only after exhausting all available options for resolution of the grievance, and if the shareholder is not satisfied with the outcome, he/she/they may initiate dispute resolution through the Online Dispute Resolution ("ODR") Portal. Shareholders are requested to take note of the same.
21. For more details, please see the following weblinks of the stock exchanges:

BSE Limited: <https://bsecrecs.bseindia.com/ecomplaint/frmlInvestorHome.aspx>

National Stock Exchange of India Limited: <https://www.nseindia.com/complaints/online-dispute-resolution>

Book Closure:

22. The Register of Members and the Share Transfer books of the Company will remain closed from Monday, August 18, 2025 to Wednesday, August 20, 2025, both days inclusive.

Date of Passing of Resolution:

23. Subject to the receipt of requisite number of votes as applicable to each resolution, the resolutions forming part of the AGM Notice shall be deemed to be passed on the date of the AGM, i.e. Thursday, August 21, 2025.

Feedback:

24. In order to give an opportunity to the Members to provide their valuable feedback, on their overall satisfaction with the Company's investor servicing, Members can provide their feedback by sending an E-mail to compliance@abansfinserv.com. The feedback of Members is crucial in helping the Company understand and address investors' expectations and further enhance value.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013
READ WITH THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015, AS
AMENDED**

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, given hereunder sets out all material facts relating Item No. 3 to 4 of the accompanying Notice dated May 29, 2025:

Item No. 3: To appoint, fix remuneration and terms of appointment of Secretarial Auditors of the Company for a period of 5 consecutive years

In accordance with the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (“the **Act**”), every listed company and certain other prescribed categories of companies are required to annex a Secretarial Audit Report, issued by a Practicing Company Secretary, to their Board’s report, prepared under Section 134(3) of the Act. Furthermore, pursuant to recent amendments to Regulation 24A of the SEBI Listing Regulations, every listed entity is required to conduct a Secretarial Audit and annex the Secretarial Audit Report to its annual report. Additionally, a listed entity must appoint a Secretarial Audit firm for a maximum of two terms of five consecutive years, with shareholders’ approval to be obtained at the Annual General Meeting. Accordingly, based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. Parikh and Associates, Company Secretaries (P.R. No 6556/2025), as the Secretarial Auditors of the Company for a term of five (5) consecutive years from financial year 2025-26 to 2029-30. The appointment is subject to shareholders’ approval at this Annual General Meeting.

While recommending M/s. Parikh and Associates for appointment, the Board and the Audit Committee evaluated various factors, including the firm’s capability to handle a diverse and complex business environment, its existing experience in the Company’s business segments, its industry standing, the clientele it serves, and its technical expertise. M/s. Parikh and Associates was found to be well-equipped to manage the scale, diversity, and complexity associated with the Secretarial Audit of the Company. M/s. Parikh and Associates is a peer reviewed and a well-established firm of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India. The firm is led by experienced partners, all of whom are distinguished professionals in the field of corporate governance and compliance. Their collective expertise spans corporate advisory, transactional services, litigation, advocacy, and legal due diligence. The firm also has associate partners with

strong professional credentials who align with its core values of character, competence, and commitment. The terms of appointment of M/s. Parikh and Associates include a tenure of five consecutive years, for the financial years 2025-26 to 2029-30. The fixed remuneration for the Secretarial Audit for the year 2025-26 is set at ₹3,50,000/- p.a. (Rupees Three Lakhs Fifty Thousand Only per annum) (including its material subsidiaries) for FY 2025-26 and on such terms and conditions as may be agreed between the Company and the Auditors), plus applicable taxes and other out-of-pocket costs incurred in connection with the audit. The proposed fees are determined based on the scope of work, team size, industry experience, and the time and expertise required by the Auditors to conduct the audit effectively. Additional fees for statutory certifications and other professional services will be determined separately by the management, in consultation with Auditors, and will be subject to approval by the Board of Directors and/or the Audit Committee. The remuneration for the subsequent years till 2029-30 will also be approved by the Board and/or the Audit Committee.

The Auditors have provided their consent to act as the Secretarial Auditors of the Company and have confirmed that the proposed appointment, if made, will be in compliance with the provisions of the Act and the SEBI Listing Regulations. Accordingly, the consent of the shareholders is sought for the appointment of M/s. Parikh and Associates, Company Secretaries as the Secretarial Auditors of the Company.

The Board of Directors recommends the Ordinary resolution for approval by the Members, as set out at Item No. 3 of the Notice.

None of the Directors, Key Managerial Personnel (KMP), or their relatives have any financial or other interest in the proposed resolution.

Item No. 4: To consider and note Certificate from M/s. C N K & Associates, Chartered Accountant, Statutory Auditors of the Company stating compliance with conditions provided in Regulation 45(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations, 2015’) in relation of change of name of the Company from Abans Holdings Limited to Abans Financial Services Limited

The Board of Directors of the Company, in its meeting held on August 07, 2024, approved the proposal to change the name of the Company from Abans Holdings Limited to Abans Financial Services Limited, which was subsequently

approved by the shareholders by way of a special resolution passed on January 02, 2025 through postal ballot. At the time of seeking shareholders' approval, a certificate from the Statutory Auditors of the Company, M/s. C N K & Associates, Chartered Accountants, certifying compliance with the conditions specified in Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, was not placed before the Members.

Subsequently, while granting in-principle approval for the change of name, as per Regulation 45 of SEBI Listing Regulation, the Stock Exchange advised the Company to place the said certificate before the shareholders at the

next Annual General Meeting, for the good governance and completeness of records.

Accordingly, the said certificate is being placed before the Members at this Annual General Meeting for their information and noting.

The Board of Directors recommends the Special resolution for approval by the Members, as set out at Item No. 4 of the Notice.

None of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the said item of business.

ANNEXURE A

TO ITEM NO. 2 OF THE NOTICE CONVENING THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY

Details of Director seeking re-appointment pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India

| Name of Director | Mr. Abhishek Bansal |
|--|---|
| Designation and Category of Director | Director retiring by rotation and eligible for re-appointment Currently, Mr. Bansal is the Chairman and Managing Director of the Company. |
| Director Identification Number (DIN) | 01445730 |
| Date of Birth/Age | 38 years |
| Nationality | Indian |
| Date of first appointment | September 24, 2009 |
| Qualifications | Bachelor of Commerce and Master of Commerce from University of Mumbai |
| Brief profile & Nature of expertise in specific functional area) | Mr. Abhishek Bansal, aged 38 years is the founding Promoter of Abans Group and is designated as Chairman and Managing Director on the Board of Abans Financial Services Limited. He was appointed on the Board of our Company upon incorporation i.e. w.e.f September 24, 2009. He has completed his Bachelor of Commerce from University of Mumbai in the year 2007 and Master of Commerce from University of Mumbai in the year 2009. Under his stewardship, the Group has evolved multi-fold from being just a trading house to a quintessential diversified business group, providing expertise in Broking Services, Non-Banking Financial Dealings, Financial Services, Agri-Commodity Services, Warehousing, Realty & Infrastructure, Gold Dore Refinery & Manufacturing and Trading in Metal Products, Pharmaceuticals, Software Development & Wealth Management. He is currently responsible for overall management and affairs of the Company and entire Group including devising investment strategies, developing industry networks for further business development and overall development of the business of the Company. |
| Terms and Conditions of appointment/re-appointment | Re-appointed as a Director whose office is liable to retirement by rotation |
| Directorship in other listed entities | NA |
| Directorship in Other Companies (excluding Foreign Companies) | <ol style="list-style-type: none"> 1. Abans Investment Managers Limited (formerly known as Abans Investment Managers Private Limited) 2. Abans Finance Private Limited 3. Abans Creations Private Limited 4. Zicuro Technologies Private Limited 5. Abans Metals Private Limited 6. Abans Realty And Infrastructure Private Limited 7. Abans Capital Private Limited 8. Abans Foundation |
| Chairmanships/Memberships of Committees held in Committees of Other Companies (only Statutory Committees as required to be constituted under the Act considered) | <ol style="list-style-type: none"> 1. Chairman of Risk Management Committee of Abans Financial Services Limited |
| Names of listed entities from which the directors have resigned in the past 3 (three) years | NA |
| Details of remuneration sought to be paid | Mr. Bansal does not draw any remuneration from the Company. |
| Remuneration last drawn (including sitting fees, if any) | Mr. Bansal does not draw any remuneration from the Company. |
| Number of Board meetings attended during the year | 5 out of 7 meetings he was entitled to attend |
| Shareholding in the Company as on date of Notice (including shareholding as Beneficial Owner) | 3,56,98,500 equity shares (~70.58%) |
| Relationship with other Directors/Key Managerial Personnel/Managers | None |

ANNEXURE B

CNK & Associates LLP Chartered Accountants

The Board of Directors, Abans Holdings Limited

36, 37, 38A, 3rd Floor,
Nariman Bhavan,
Backbay Reclamation,
Nariman Point,
Mumbai - 400 021

Independent Auditor's Certificate under Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

1. We have been requested by Abans Holdings Limited ("the Company"), having its corporate office at the above-mentioned address vide email dated August 9, 2024, to certify that the Company has complied with the conditions specified in regulation 45(1) of Securities and Exchange Board of India (Listing Obligations and Disclosures requirements) Regulation, 2015 ("SEBI (LODR)") with respect to the proposed change in the name of the Company from '**Abans Holdings Limited**' to '**Abans Financial Services Limited**' (herein referred as 'proposed new name'): Requirements of Regulation 45 are as under:
 - 45(1)(a) - Time period of at least one year has elapsed from the last name change.
 - 45(1)(b) - At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name.
 - 45(1)(c) - The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity.
2. This certificate is required pursuant to regulation 45(3) of the SEBI (LODR) for onward submission to:
 - a. The Shareholders of the Company as part of explanatory statement to the notice for seeking approval of shareholders for proposed change in the name of the Company.
 - b. Bombay Stock Exchange Limited (BSE Limited) and National Stock Exchange of India Limited (NSE Limited) where the equity shares of the Company are listed.

Management's Responsibility

3. The Compliance with respect to conditions specified under regulation 45(1) of SEBI (LODR) and relevant provision of the Companies Act 2013 ('the Act') for proposed change in name of the Company, is solely the responsibility of the Management of the Company. This

3rd Floor, Mistry Bhavan, Dinshaw Vachha Road, Churchgate, Mumbai 400 020, India. Tel: +91 22 6623 0600

501-502, Narain Chambers, M.G. Road, Vile Parle (E), Mumbai 400 057, India. Tel: +91 22 6250 7600

Website: www.cnkindia.com

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Chartered Accountants

responsibility includes providing access to books of accounts and relevant documents for our verification, the design, implementation and maintenance of adequate internal control that were operating effectively and applying an appropriate basis of preparation; and making judgements that are reasonable in the circumstances. The Management is also responsible for the compliance of all other applicable laws and regulations.

Auditor's Responsibility

4. Pursuant to the requirements as given in para 1 & 2 above, our responsibility is restricted to only provide reasonable assurance that the Company has complied with the conditions specified under regulation 45(1) of Securities and Exchange Board of India (Listing Obligations and Disclosures requirements) Regulation, 2015 ("SEBI (LODR)") with respect to proposed change in the name of the Company from '**Abans Holdings Limited**' to '**Abans Financial Services Limited**' based on our review of the relevant records produced and the management representations provided by the Company.
5. We conducted our examination of the Statement in accordance with the 'Guidance Note on Reports or Certificates for Special Purposes' issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
6. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.
7. We have been given to understand by the Management that:
 - a. The Company has not altered its name since the date of its conversion to a public listed company (May 19, 2021). Accordingly, the Company has complied with the condition specified under regulation 45(1)(a) of SEBI (LODR).
 - b. Since the previous name change only reflected the status of the Company from a Private Limited Company to a Public Limited Company, in our opinion, the company is continuing with the existing business activities since last name change, therefore the name does not reflect any changes in the existing business activities, hence conditions specified under the regulation 45(1)(b) & 45(1)(c) of SEBI(LODR) are also complied.

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501-502, Narain Chambers, M.G. Road, Vile Parle (E), Mumbai 400 057, India. Tel: +91 22 6250 7600

Website: www.cnkindia.com

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CNK & Associates LLP

Chartered Accountants

Conclusion

Based on our examination of the records and according to the information and explanation provided to us, and based on our verification, pursuant to the requirement of provisions of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We do hereby confirm that:

- a) Time period of at least one year has elapsed from the last name change that occurred in the year;
The Company has not changed its name since last one year. (Last name change was on May 19, 2021)
- b) At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name;
Not applicable since there is no change in activity of the Company in the preceding one year.
- c) The amount invested in the new activity is at least fifty percent, of the assets of the listed entity;
Not applicable since there is no change in the activity of the Company.

Restriction on Use

This certificate has been issued for the solely for the purpose mentioned under para 1 & 2 above for the purpose of change in name of the Company and should not be used by for any other purpose. We neither accepts nor assume any duty or liability for any other purpose or to any other party to whom our certificate is shown or into whose hands it may come without our prior consent in writing.

For C N K & Associates LLP

Chartered Accountants

Firm Registration No. 101961W/W-100036

MANISH Digitally signed
by MANISH
PRATAP PRATAP
SAMPAT
SAMPAT Date: 2024.08.29
19:30:08 +05'30'

Manish Sampat

Partner

Membership No: 101684

Certificate no: REF/CERT/C/273/24-25

UDIN: 24101684BKEJGS9619

Date: August 29, 2024

Place: Mumbai

3rd Floor, Mistry Bhavan, Dinshaw Vachha Road, Churchgate, Mumbai 400 020, India. Tel: +91 22 6623 0600

501-502, Narain Chambers, M.G. Road, Vile Parle (E), Mumbai 400 057, India. Tel: +91 22 6250 7600

Website: www.cnkindia.com

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PROCEDURE FOR E-VOTING:

(i) E-VOTING FACILITY:

(a) In compliance with provisions of the of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, SEBI Listing Regulations and SS – 2 issued by the Institute of Company Secretaries of India and any amendments thereto, the Company is pleased to provide remote e-Voting facility to all its Members, to enable them to cast their votes electronically. The Company has engaged the services of NSDL for the purpose of providing remote e-Voting facility to all its Members.

(b) The e-voting facility will be available during the following voting period:

| | |
|---------------------------------|---|
| Commencement of remote e-voting | Sunday, August 17, 2025 at 9:00 a.m. (IST) |
| End of remote e-voting | Wednesday, August 20, 2025 at 5:00 p.m. (IST) |

The Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date) i.e. Thursday, August 14, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Thursday, August 14, 2025. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

(ii) THE INSTRUCTIONS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

How do I vote electronically using NSDL e-Voting system?




The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

| Type of shareholders | Login Method |
|--|--|
| Individual Shareholders holding securities in demat mode with NSDL. | <ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on    |
| Individual Shareholders holding securities in demat mode with CDSL | <ol style="list-style-type: none"> Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers. |
| Individual Shareholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |

Important note: Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

| Login type | Helpdesk details |
|--|--|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911 |

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is: |
|--|---|
| a) For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****. |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****. |
| c) For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:

- a) Click on “[Forgot User Details/Password?](#)”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
 8. Now, you will have to click on “Login” button.
 9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutiniser by e-mail to cs@parikhassociates.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter etc. by clicking on “Upload Board Resolution/Authority Letter” displayed under “e-Voting” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Sagar S. Gudhate, Senior Manager at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to compliance@abansfinserv.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to compliance@abansfinserv.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at compliance@abansfinserv.com. The same will be replied by the company suitably.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail ID mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number at compliance@abansfinserv.com by Thursday, August 14, 2025. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

INFORMATION AT A GLANCE:

| Particulars | Notes |
|--|---|
| Cut-off Date to determine those members who are eligible to e-vote on the resolution | Thursday, August 14, 2025 |
| Remote e-Voting start time and date | 9.00 a.m. (IST) on Sunday, August 17, 2025 |
| Remote e-Voting end time and date | 5.00 p.m (IST) on Wednesday, August 20, 2025 |
| Date on which the resolution is deemed to be passed | Date of AGM i.e Thursday, August 21, 2025 |
| Book Closure start date | Monday, August 18, 2025 |
| Book Closure end date | Wednesday, August 20, 2025 |
| Name, address and contact details of Registrar and Share Transfer Agent. | Contact Person: Ms. Deepali Dhuri (Compliance Officer of RTA) Purva Sharegistry (India) Pvt. Ltd. Unit no. 9, Shiv Shakti Ind. Est., J.R. Boricha Marg, Lower Parel (E), Mumbai 400 011 Email id : support@purvashare.com Contact Number: 022 23018261/23010771 |
| Name, address and contact details of e-voting service provider | Contact Person: Mr. Sagar Gudhate National Securities Depository Limited 4 th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 Contact details: evoting@nsdl.com Contact number- 1800 1020 990/1800 224 430 |
| NSDL e-voting website address | https://www.evoting.nsdl.com/ |
| Name, address and contact details of Company's Officials | Contact Person: Ms. Sheela Gupta (Company Secretary & Compliance Officer) 36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400 021 Contact Number: 022 6179 0000 Email id: compliance@abansfinserv.com |