ABANS[®]

31st March, 2023

To, BSE Limited ("BSE") Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE Script Code: 543712

Dear Sir/Madam,

To National Stock Exchange of India Limited ("NSE") The Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 NSE Symbol: AHL

Sub: <u>Intimation of Closure of Trading Window under Code of Conduct in terms of SEBI</u> (<u>Prohibition of Insider Trading</u>) 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 1st April, 2023 till 48 hours after the declaration of financial results of the Company for the quarter and year ended 31st March, 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

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)