

KRYSTAL INTEGRATED SERVICES LIMITED
(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



August 20, 2026

KISL/CS/SE/46/2026-27

The Department of Corporate Services BSE Limited General Manager Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: KRYSTAL
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Dear Sir/Madam,

Sub: Intimation to Stock Exchanges regarding publication of Notice related to AGM, Final Dividend and other related matters

We enclose herewith copies of newspaper advertisements dated August 20, 2026, published in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper), regarding information related to AGM, Final Dividend and other related matters.

The aforesaid advertisements are also available on the website of the Company at <https://krystal-group.com>.

This is for your information and records.

Thanking You,

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)

Manishkumar Sangani
Company Secretary & Compliance Officer
Membership Number: A24871

Encl.: as above

(Continued from previous page...)

Date by which Letter of Offer will be dispatched to the Public Shareholders	Wednesday, September 30, 2026
Last date by which a Committee of Independent Directors constituted by the Board of Directors of the Target Company shall give its recommendations and publication of the same	Monday, October 05, 2026
Last day of revision of Offer Price / Offer Size	Wednesday, October 07, 2026
Date of issue of advertisement announcing the schedule of activities for Open Offer, status of statutory and other approvals in newspapers	Wednesday, October 07, 2026
Date of commencement of Tendering Period	Thursday, October 08, 2026
Date of closure of Tendering Period	Thursday, October 22, 2026
Issuance of post offer advertisement	Thursday, October 29, 2026
Date of communicating the rejection / acceptance and payment of consideration for the accepted Offer Shares / return of unacquired Offer Shares	Thursday, November 05, 2026
Last Date of filing the final report to SEBI	Friday, November 13, 2026

*Identified Date is only for the purpose of determining the names of the Shareholders as on such date to whom the Letter of Offer would be sent. All Public Shareholders (registered or unregistered) are eligible to participate in the Open Offer anytime before the closure of the Open Offer.

Note: The above timelines are indicative (prepared on the basis of timelines provided under the SEBI SAST Regulations) and are subject to receipt of relevant approvals from various statutory/regulatory authorities and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI SAST Regulations.

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LOF

- (A) All the Public Shareholders of the Target Company holding the Equity Shares in dematerialized form or physical form, registered or unregistered are eligible to participate in this Open Offer any time during the period from Offer Opening Date and Offer Closing Date ("Tendering Period") for this Open Offer. In accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD/1/CIR/P/2020/144 dated July 21, 2020, Public shareholder holding securities in physical form are followed to tender shares in an open offer. Such tendering shall be as per provision of the SEBI (SAST) Regulations, 2011. Accordingly, Public shareholding holding Equity share in physical formats will be eligible to tender their Equity Share in this open offer as per the provision of the SEBI (SAST) Regulation, 2011.
- (B) Public Shareholders who wish to offer their physical Equity Shares in the Offer are requested to send their original documents as will be mentioned in the LOF to the Registrar to the Offer so as to reach them no later than the Offer Closing Date. It is advisable to first email scanned copies of the original documents as will be mentioned in the LOF to the Registrar to the Offer and then send physical copies to the address of the Registrar to the Offer as will be provided in the LOF. The process for tendering the Offer Shares by the Public Shareholders holding physical Equity Shares will be separately enumerated in the LOF.
- (C) Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer.
- (D) Accidental omission to dispatch the Letter of Offer to any person to whom the Open Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Open Offer in any way.

- (E) The Public Shareholders may also download the Letter of Offer from the SEBI's website (www.sebi.gov.in) or obtain a copy of the same from the registrar to the offer on providing suitable documentary evidence of holding of the Equity Shares and their folio number, DP identity-client identity, current address and contact details.
- (F) The Open Offer will be implemented by the Acquirer through stock exchange mechanism as provided by BSE in the form of separate window ("Acquisition Window") as provided under the SEBI SAST Regulations and relevant SEBI circulars issued from time to time in this regard. The detailed procedure for tendering and settlement of shares under the revised mechanism is specified in the ("SEBI Master Circulars").
- (G) BSE Limited is the Designated Stock Exchange for the purpose of tendering shares in the Open Offer.
- (H) The Acquirer has appointed Gretex Share Broking Limited ("Buying Broker") as their broker for the Open Offer through whom the purchases and the settlement of the Open Offer shall be made during the Tendering Period. The contact details of the Buying Broker are as mentioned below:

Name of Buying Broker	Address	Contact Person	Contact No.	Email ID	Website
Gretex Share Broking Limited	A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Delisle Road, Dadar (West), Mumbai 400013, Maharashtra, India	Jignesh Jayantilal Lathigra	+91 9833541439	dp@gretexbroking.com	https://gretexbroking.com

- (I) All Public Shareholders who desire to tender their shares under the Open Offer would have to intimate their respective stockbroker ("Selling Broker") during the normal trading hours of the secondary market during Tendering Period.
- (J) A separate acquisition window will be provided by BSE Limited to facilitate placing of sell orders. The Selling Brokers can enter orders for dematerialized Equity Shares as well as physical Equity Shares.
- (K) The cumulative quantity tendered shall be displayed on BSE's website (www.bseindia.com) throughout the trading session at specific intervals by BSE during the Tendering Period.
- (L) In the event Seller Broker of shareholder is not registered with BSE then that shareholder can approach the Buying Broker as defined above and tender the shares through the Buying Broker after submitting the details as may be required by the Buying Broker to be in compliance with the SEBI (SAST) Regulations, 2011.
- (M) The marketable lot of Target Company for physical mode and for dematerialized mode is 1 (One).
- (N) Upon finalization of the entitlement, only accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.
- (O) The Equity Shareholders will have to ensure that they keep a Demat Account active and unblocked to receive credit in case of return of Equity Shares due to rejection or due to prorated Open Offer.
- (P) It must be noted that detailed procedure for tendering the Equity Shares in the Offer will be mentioned in the Letter of Offer.

IX. OTHER INFORMATION:

- (A) The Acquirer accepts responsibility for the information contained in the PA and in this DPS and also for the obligations of the Acquirer laid down in the SEBI SAST Regulations and subsequent amendments made thereof.
- (B) Pursuant to Regulation 12 of the SEBI SAST Regulations, the Acquirer has appointed Gretex Corporate Services Limited, Mumbai as Manager to the Offer and the Manager to the Offer issues this Detailed Public Statement on behalf of the Acquirer.
- (C) In this DPS, all references to "₹" or "Rs." or "Rupees" or "INR" are references to the Indian Rupee(s).
- (D) The information pertaining to the Target Company in this DPS or the Letter of Offer or any other advertisement/publications made in connection with the Open Offer has been compiled from public sources or provided by or relating to and confirmed by the Target Company which has not been independently verified by the Acquirer or the Manager to the Open Offer. The Acquirer and the Manager to the Open Offer do not accept any responsibility with respect to such information relating to the Target Company.
- (E) The Acquirer has appointed Skyline Financial Services Private Limited as the Registrar to the Offer. The details of the Registrar are as mentioned below:
Name: Skyline Financial Services Private Limited
Address: D-153A, 1st Floor, Phase I, Okhla Industrial Area, Delhi-110020
Tel: + 011-40450193-197 | **Fax No:** 011-26812683
Email Id: ipo@skylinerta.com | **Website:** www.skylinerta.com
Investor Grievance Email: grievances@skylinerta.com
Contact Person: Mr. Anuj Rana
SEBI Registration No.: INR000003241
CIN: U74899DL1995PTC071324
- (F) In this DPS, any discrepancy in any table between the total and sums of the amount listed are due to rounding off and/or regrouping.
- (G) This Detailed Public Statement would also be available at SEBI's website i.e. www.sebi.gov.in

THIS DETAILED PUBLIC STATEMENT ISSUED BY MANAGER TO THE OFFER



Gretex Corporate Services Limited
(CIN No.: L74999MH2008PLC288128)
Address: Office No. 13, 1st Floor, Bansilal Mansion, A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Delisle Road, Dadar (West), Mumbai 400013, Maharashtra, India | **Tel. No.:** 022 69308500
Email: info@gretexgroup.com | **Website:** www.gretexcorporate.com
Contact Person: Mr. Arvind Haralka

For and on behalf of the Acquirer
Sd/-
Mr. Amar Pramod Talwar

Place: Mumbai, Maharashtra
Date: August 19, 2026

AdBaz

CESC LIMITED
CIN:L31901WB1978PLC031411
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700001

NOTICE INVITING TENDER (NIT)

CESC Limited, Kolkata invites tenders for their requirement of 400KVA Oil-type & 500KVA Dry-type Aluminium-wound Distribution Transformers. Detailed terms & conditions of the NIT are available at 'Live Tenders/EOI' section under 'Vendors' of the official CESC website <https://www.cesc.co.in>

KRYSTAL
Krystal Integrated Services Limited
(Formerly known as Krystal Integrated Services Private Limited)
Registered Office Address: Krystal House, 15A 17, Shivaji Fort, ChS, Duncans Causeway Road, Mumbai - 400 022, Maharashtra, India
Tel: 022-47471234, 022-43531234
Website: www.krystal-group.com Email: company.secretary@krystal-group.com
CIN: L74920MH2000PLC129827

NOTICE TO THE MEMBERS FOR THE 25TH ANNUAL GENERAL MEETING OF KRYSTAL INTEGRATED SERVICES LIMITED ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND INFORMATION REGARDING RECORD DATE FOR FINAL DIVIDEND

ANNUAL GENERAL MEETING AND E-VOTING

The Twenty Fifth (25th) Annual General Meeting ("AGM") of the Company will be held on **Tuesday, September 22, 2026 at 2.00 PM (IST)** through VC/OAVM, in compliance with provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business set forth in the Notice of the AGM dated August 04, 2026.

The Annual Report for Financial Year 2025-26 including the Notice of AGM will be sent through electronic mode to all those members whose email addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA" / MUFG) / Depositories/Depository Participant(s). A physical communication containing the weblink and Quick Response ("QR") Code of the Annual Report for Financial Year 2025-26 including the exact path, will be sent to those shareholders whose email addresses are not registered.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be hosted on the Company's website at www.krystal-group.com and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can participate in the AGM through VC/OAVM facility. The detailed instructions for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM only shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact their Depository Participant(s), in case the shares are held in electronic form and MUFG, in case the shares are held in physical form, for updating their e-mail address and mobile number.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with MUFG, by furnishing Form ISR-1, Form ISR-2 and SH-13 (available on the Company's website at <https://krystal-group.com/share-holder-services/>) along with the necessary attachments mentioned in the said forms to MUFG at C-101, Embassy 247, 1st Floor, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083. Alternatively, shareholders may send the duly filled forms by email to rtm.helpdesk@in.mpmc.mufg.com, the documents furnished shall have digital signature of the holders. This will enable the members to receive the Annual Report for FY 2025-26 and the AGM Notice electronically.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses will be provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-voting, will be able to vote during the meeting.

KAMAL CEMENT
ESTD 1984

SHREE DIGVIJAY CEMENT COMPANY LIMITED
Corporate Identity Number (CIN): L26940GJ1944PLC000749
Registered Office: P.O. Digvijaygram-361 140, Via. Jamnagar, Gujarat, India Tel: 91 288 234 4272-75;
Email: investors.sdcl@digvijaycement.com Website: www.digvijaycement.com

NOTICE REGARDING 81ST ANNUAL GENERAL MEETING, DIVIDEND INFORMATION AND FACILITY FOR REGISTRATION/CHANGE OF E-MAIL ID:

Notice is hereby given that the 81st Annual General Meeting ("AGM") of Shree Digvijay Cement Company Limited (the "Company") is scheduled to be held on Wednesday, 16th September, 2026 at 11:00 A.M. (IST) through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, 9/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 respectively and the Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD/2/ CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter collectively referred to as "Circulars"), without the physical presence of members at a common venue, to transact the businesses as set forth in the Notice of 81st AGM dated 24th July, 2026.

The Annual Report of the Company for the year ended 31st March, 2026 including the financial statements for the said year ("Annual Report"), along with Notice of AGM will be sent only by E-mail, in accordance with the circulars, to all those members, whose email address are registered with the Company or with the Company's Registrar and Transfer Agent viz. MUFG Intime India Private Limited ("RTA") or with their respective Depository Participants (DPs).

Members can join and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the E-voting system during the AGM are provided in the Notice of AGM. Attendance of Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2025-26 along with the Notice convening 81st Annual General Meeting are also available on the website of the Company at www.digvijaycement.com and on the websites of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively as well as on the website of the E-voting service provider viz. <https://instavote.linkintime.co.in>

Members who are holding shares in physical/demat form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting service provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) during the meeting as per following procedure:

- 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 investors.sdcl@digvijaycement.com.
- 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 your respective depository participants or by sending email to enotices@in.mpmc.mufg.com, investor.helpdesk@in.mpmc.mufg.com.
- Alternatively members may send an email request to enotices@in.mpmc.mufg.com for obtaining User ID and Password by providing the details mentioned in point (1) or (2) as the case may be.

Members who hold the shares of the Company in physical form or who have not registered their E-mail addresses with the Company can get the same registered with the Company by requesting Members Updation Form by sending an email to investor.helpdesk@in.mpmc.mufg.com and investors.sdcl@digvijaycement.com. please submit the duly filled documents and send us said details to the above mentioned email.

The Company has extended the facility of electronic credit of Dividend to the respective bank accounts of the Member(s) through Electronic Clearing Services (ECS)/ National Electronic Clearing Services (NECS), Real Time Gross Settlement (RTGS)/Direct Credit/IMPS/NEFT etc. In order to receive dividend without any delay, the Members holding shares in physical/dematerialised form are requested to submit particulars of active bank account details along with the cancelled cheque bearing the name of the Members and self-attested copy of their PAN Card with email Id and Mobile No(s) to MUFG Intime India Private Limited, Company's RTA, at C-101, Embassy 247, LBS Marg, Vikhroli (W), Mumbai - 400 083 or at investor.helpdesk@in.mpmc.mufg.com, before 9th September, 2026 to update their Bank Account details. Members holding shares in the demat mode are requested to update the same with their respective DPs before 9th September, 2026 by furnishing their correct active Bank Account Number including their 9-digit MICR Code and 11-digit IFSC Code, email Id and Mobile No(s).

If any member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges upon receipt of a specific request from the member, at the earliest. For the process and manner of E-voting (both Remote E-voting and E-voting during AGM) and also for attending the 81st AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit MUFG's website <https://instavote.linkintime.co.in> and in case of queries email to enotices@in.mpmc.mufg.com Members may please contact the Company at investors.sdcl@digvijaycement.com

By Order of the Board
For Shree Digvijay Cement Company Limited

Sd/-
Suresh Kumar Meher
Sr. VP (Legal) & Company Secretary

Place: Digvijaygram
Dated: 19th August, 2026

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)
Sd/-
Manishkumar Sangani
Company Secretary & Compliance Officer
Membership No.: A24871

Place: Mumbai
Date: August 20, 2026

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DHANI LOANS AND SERVICES LIMITED
(CIN: U74899DL1994PLC062407)
Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015
Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986
Website: www.dhaniloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Ajmer** Branch, situated at 1st floor, Om Tower C-120, Near HDFC Bank, B.K. Kaul Nagar, Ajmer, Rajasthan-305004 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing-prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

ABANS
ABANS FINANCIAL SERVICES LIMITED
(FORMERLY KNOWN AS ABANS HOLDINGS LIMITED)
(CIN: L74900MH2009PLC1660)
Registered Office: 13A/B/C, 1st Floor, Mittal Chambers, Barister Rajni Patel Marg, Nariman Point, Mumbai - 400021
Phone No.: +91-022-6179 0000 Fax: +91-022-6179 0010
Website: www.abansfinserv.com Email Id: compliance@abansfinserv.com

NOTICE OF 17th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting ("AGM"/"Meeting") of the members of Abans Financial Services Limited (Formerly known as Abans Holdings Limited) ("the Company") is scheduled to be held on **Thursday, September 10, 2026 at 3:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 17th AGM in compliance with the provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 and various subsequent Circulars issued by the Ministry of Corporate Affairs, the latest being General Circular No. 03/2025 dated September 22, 2025 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") (as amended from time to time) without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company.

In terms of the MCA Circulars and SEBI Circulars, the Notice of the AGM alongwith Annual Report for the financial year 2025-26 has been sent on August 19, 2026, by e-mail to those Members whose e-mail addresses are registered with the Depositories / RTA as on BENPOS date i.e. Friday, August 14, 2026. These documents are also available at:

- Company's Website at www.abansfinserv.com
- Websites of the Stock Exchanges i.e. BSE Limited - www.bseindia.com & National Stock Exchange of India i.e. NSE - www.nseindia.com
- Website of E-Voting Service Provider of the Company, National Securities Depository Limited at www.evoting.nsdl.com

Further in accordance with Regulation 36 of SEBI LODR Regulations, a letter providing web-link and QR (Quick Response) code for accessing the Annual Report FY 2025-26 and Notice of the AGM is being sent to all those members who have not registered their email IDs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Secretarial Standards and Regulation 44 of the SEBI LODR Regulations and SEBI circular dated December 09, 2020, the Company is providing the facility of remote e-voting as well as e-voting during the AGM to its Members to exercise their right to vote by electronic means on all businesses specified in the Notice of the AGM through platform provided by National Securities Depository Limited (NSDL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e. Thursday, September 03, 2026** shall be eligible to avail the facility of remote e-voting, participating in the AGM through VC / OAVM facility and e-voting during the AGM and exercise their right to vote by electronic means.
- The remote e-voting will commence on **Monday, September 07, 2026 at 9:00 a.m. (IST)**.
- The remote e-voting will end on **Wednesday, September 09, 2026, at 5:00 p.m. (IST)**.
- The remote e-voting shall be disabled for voting thereafter. Once the vote on a resolution is cast, the member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after the dispatch of the Notice of the AGM but before the Cut-off date, he/she may obtain the user id and password by sending a request at support@purvashare.com.
- Detailed procedure for remote e-voting or / and e-voting during the AGM is provided in the Notice of the AGM. The instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- The Board of Directors has appointed Mr. Mitesh Dhabliwala (FCS 8331, CP No. 9511) or failing him, Ms. Sarvani Shah (F9697, CP 11717) from Parikh & Associates as Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

The Notice of the AGM and the Annual Report for financial year 2025-26 is available on the website of the Company at www.abansfinserv.com, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote E-Voting facility) i.e. www.evoting.nsdl.com.

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

In case of any queries or grievances relating to remote e-voting or e-voting during the AGM, you may contact Ms. Purva Shah, Purva Sharegistry (India) Private Limited - Unit no. 9, Shiv Shakti Ind. Est., J.R. Boricha Marg, Lower Parel (E), Mumbai 400 011 or at e-mail ID: support@purvashare.com or at Telephone No.: 022 4961 4132 / 3199 8810.

For Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)
Sd/-
Bhargavi Halapeti
Company Secretary & Compliance Officer
Membership No.: A23955

Place: Mumbai
Date: August 19, 2026

