

**November 04, 2024**

To,  
**BSE LIMITED**  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 530245**

Dear Sir,

**Sub: Intimation of Board Meeting held on Tuesday, November 12<sup>th</sup>, 2024**

We wish to inform you, that a meeting of the Board of Directors of Aryaman Financial Services Limited is scheduled to be held on Tuesday, November 12, 2024 at Corporate Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai – 400 001, inter-alia to discuss and approve following items:

1. The Unaudited (Consolidated & Standalone) Financial Results for quarter / half year ended September 30, 2024.
2. To consider a proposal for Increase in Authorized Capital of the company and subsequent alteration to the Memorandum of Association of the company
3. The proposal for fund raising by the issue of permissible securities including a rights issue, preferential issue or through any other permissible mode or a combination thereof, subject to such regulatory/ statutory approvals as may be required.
4. Adoption of Memorandum of Association & Article of Association
5. Any other items with the permission of Chairman.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

**REENAL KHANDELWAL**  
(Company Secretary & Compliance Officer)