

**September 06, 2024**

To  
**Listing Department,**  
BSE Limited,  
PJ Towers, Dalai Street,  
Fort, Mumbai - 400 001

**Scrip Code: 530245**

Dear Sir,

**Sub: Intimation of Book Closure for 30<sup>th</sup> Annual General Meeting**

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Sunday, September 29, 2024 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Monday, September 30, 2024.

Kindly acknowledge the same and update your record.

Yours Faithfully,

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

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