

Corporate Office :

60, Khatau Building, Gr. Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bidg.), Fort, Mumbai - 400 001. Tel.: 022-6216 6999 / 2261 8264

Fax: 2263 0434

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GSTIN: 27AABCA1376P1ZD

September 01, 2022

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

Scrip Code: 530245

Dear Sir,

Sub: Intimation of Book Closure for 28th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of 28th Annual General Meeting (AGM) of the Company to be held on Tuesday, September 27, 2022.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

CHAITAL Digitally signed by CHAITALI PANSARI Date: 2022.09.01 11:21:55 +05'30'

CHAITALI PANSARI

(Company Secretary & Compliance Officer)