

February 06, 2023

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

**Scrip Code: 530245**

Dear Sir,

**Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Standalone and Consolidated) for Quarter ended December 31, 2022**

We wish to inform you, that a meeting of the Board of Directors of Aryaman Financial Services Limited is scheduled to be held on Monday, February 13, 2023 at Corporate Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Towers (Bse Bldg.), Fort, Mumbai-400 001, inter-alia to discuss and approve among other items, the Unaudited Financial Results (Standalone and Consolidated) for Quarter ended December 31, 2022.

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**

**CHAITALI  
PANSARI**

Digital signed by CHAITALI PANSARI  
DN: cn=CHAITALI PANSARI, postalCode=400001, o=ARYAMAN FINANCIAL SERVICES LTD, email=chaitali.pansari@afsl.co.in, serialNumber=1, c=IN

**CHAITALI PANSARI  
COMPANY SECRETARY & COMPLIANCE OFFICER**