

Corporate Office:

60, Khatau Building, Gr. Floor,

Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.),

Fort, Mumbai - 400 001.

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CIN: L74899DL1994PLC059009 GSTIN: 27AABCA1376P1ZD

September 05, 2023

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

Scrip Code: 530245

Dear Sir,

Sub: Intimation of Book Closure for 29th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 29th Annual General Meeting (AGM) of the Company to be held on Friday, September 29, 2023.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

REENAL KHANDELWAL

(Company Secretary & Compliance Officer)