



ARYAMAN
FINANCIAL SERVICES LTD

Corporate Office :
60, Khatau Building, Gr. Floor,
Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.),
Fort, Mumbai - 400 001.
Tel. : 022-6216 6999 / 2261 8264
Fax : 2263 0434
Email : info@afsl.co.in • Website : www.afsl.co.in
CIN : L74899DL1994PLC059009
GSTIN : 27AABCA1376P1ZD

September 03, 2025

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

Scrip Code: 530245

Dear Sir,

Sub: Intimation of Book Closure for 31st Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025. (both days inclusive) for the purpose of 31st Annual General Meeting (AGM) of the Company to be held on Thursday, September 25, 2025 through Video Conference (VC) / Other Audio-Visual Means (OAVM). Kindly acknowledge the same and update your record Kindly.

Yours Faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

SHRIPAL SHRENIK SHAH
DIRECTOR
DIN: 01628855