

August 17, 2026

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

**Scrip Code: 530245**

Dear Sir,

**Sub: Intimation of Book Closure for 32<sup>nd</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 Friday, September 04, 2026 to Thursday, September 10, 2026. (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held on Friday, September 11, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM). Kindly acknowledge the same and update your record.

Yours Faithfully,

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

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