



Date: May 29, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Aravali Securities and Finance Limited ("the Company") has received an email from BSE Limited regarding non-compliance with certain provisions of Regulations 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for which a fine of ₹ 1,84,080/- (Rupees One Lakh Eighty Four Thousand Eighty Only), inclusive of GST, has been imposed on the Company.

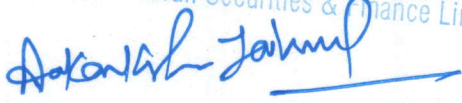
The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 issued by Securities and Exchange Board of India (SEBI), along with the reason for delay, are enclosed herewith as Annexure - A.

This intimation is also available on the Company's website at <https://www.aravalisecurities.com/>

You are requested to kindly take the above information on record.

Thanking You,

For Aravali Securities and Finance Limited


Company Secretary

(Aakanksha Jaiswal)
Company Secretary & Compliance Officer

ARAVALI SECURITIES & FINANCE LIMITED

REGD. OFFICE: RIDER HOUSE, Ground Floor, Plot No. 136, Sector-44, Gurgaon-122003

Phone: +91-124-4284578/4284580/4284582

CIN: L67120HR1980PLC039125 | Website: www.aravalisecurities.com | Email: info@aravalisecurities.com



Annexure - A

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026

1	Name of Authority	BSE Limited
2	Nature and Details of the action(s)	Non-compliance with certain provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3	Date of receipt of communication from the authority	May 27, 2026
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed	The Company has received email for Non-compliance with certain provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financial operation except to the extent of Fine amount - Rs. 1,84,080/- (incl. of GST) imposed by BSE.
6	Reason for delay	<p>The Company first received communication from BSE Limited vide email dated May 08, 2026 informing that Mrs. Chandra Lekha Poddar had attained the age of 75 years and that the provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 were applicable. Immediately upon receipt of the said communication, the matter was placed before the management of the Company for necessary consideration and appropriate action, as also mentioned in the Company's earlier email communication/reply on email. Thereafter, the Company initiated the necessary process and internal discussions in this regard.</p> <p>Subsequently, the management decided to convene a Board Meeting on June 06, 2026, inter alia, to consider and approve the Notice convening the ensuing Annual General Meeting of the Company for seeking shareholders' approval in respect of the appointment of Mrs. Chandra Lekha Poddar (DIN: 00290957), who was appointed as an Additional Director in the category of Non-Executive Director with effect from January 13,</p>

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		<p>2026 pursuant to Section 161 of the Companies Act, 2013 and who holds office up to the date of the ensuing Annual General Meeting.</p> <p>Further, the Company received an email communication dated May 27, 2026 from BSE Limited regarding levy of fine for alleged non-compliance with Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Upon receipt of the said communication, the matter was immediately taken up by the management and necessary corrective measures were initiated without any delay.</p> <p>The Company is in the process of submitting an appropriate representation/reply to the Exchange and has also initiated all necessary steps to ensure due and timely compliance with the applicable provisions of the SEBI Listing Regulations.</p> <p>The delay, if any, in making the disclosure was inadvertent, procedural and unintentional in nature and neither wilful nor deliberate. The Company remains committed to maintaining full compliance with all applicable statutory and regulatory requirements.</p>
7	Compliance Status of Regulation 17(1A), of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	The Company has initiated necessary corrective actions for ensuring compliance with Regulation 17(1A) of the SEBI Listing Regulations and the matter is proposed to be placed before the shareholders at the ensuing Annual General Meeting. The Company remains committed to ensuring timely and effective compliance with all applicable regulatory requirements.

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