



Date: June 06, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SUB: OUTCOME OF BOARD MEETING HELD ON 06.06.2026

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. **06th day of June, 2026 at 02:00 P.M. (IST)** at its registered office situated at **Rider House, Ground Floor, Plot No.136, Sector-44, Gurgaon-122003, Haryana** *inter- alia* has Considered and approved the following relevant matter:

1. Re-appointment of Internal Auditor

Based on the recommendation of the Audit Committee, the Board approved the re-appointment of **M/s. V.K. Kila & Co., Chartered Accountants**, as the Internal Auditor of the Company for the Financial Year 2026-27 on such terms and remuneration as may be mutually agreed upon between the Company and the Internal Auditor. The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed as **Annexure-A**,

2. Re-appointment of Mrs. Malvika Poddar (DIN: 00457245), Director of Company who is retiring by rotation

The Board recommended the re-appointment of **Mrs. Malvika Poddar (DIN: 00457245)**, who retires by rotation at the ensuing Annual General Meeting and, being eligible, offers herself for re-appointment, subject to the approval of the shareholders of the Company. The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed as **Annexure-B**,

3. Regularization of Appointment of Mrs. Chandra Lekha Poddar

The Board recommended the appointment of **Mrs. Chandra Lekha Poddar (DIN: 00290957)** as a Non-Executive Non-Independent Director of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting. The Board, after due deliberations, unanimously passed the related resolution. The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed as **Annexure-C**,

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



4. Regularization of Appointment of Mr. Shiv Poddar

The Board recommended the appointment of **Mr. Shiv Poddar (DIN: 11472666)** as a Non-Executive Non-Independent Director of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting. The Board, after due deliberations, unanimously passed the related resolution. The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed as **Annexure-D**,

5. Appointment of Scrutinizer

The Board appointed **Mr. Gaurav Arora (Membership No.48327)**, Practicing Company Secretary as the Scrutinizer for conducting the remote e-voting and e-voting process at the ensuing Annual General Meeting of the Company in a fair and transparent manner and submit his Scrutinizer's Report thereon. The Board, after due deliberations, unanimously passed the related resolution.

6. Approval of Board's Report

The Board approved the Board's Report together with the annexures thereto for the Financial Year ended March 31, 2026. The Board, after due deliberations, unanimously passed the related resolution.

7. Approval of Notice of 46th Annual General Meeting

The Board approved the Notice convening the 46th Annual General Meeting of the Company and authorized the Directors or Company Secretary to issue and circulate the same to the members and other concerned persons in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board, after due deliberations, unanimously passed the related resolution.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of the aforesaid appointments/re-appointments are enclosed as **Annexures** as mentioned below.

The meeting of the Board of Directors commenced at **02:00 P.M. (IST)** and concluded at **02:45 P.M. (IST)**.

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

Thanking you,

For Aravali Securities and Finance Limited

Company Secretary

(Aakanksha Jaiswal)
Company Secretary & Compliance Officer

Encl: As above

Annexure - A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Details of events that need to be provided	Information of such event(s)
		M/s. V.K. Kila & Co., Chartered Accountants
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Internal Auditor of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	June 06, 2026
3.	Term of Appointment	Financial Year 2026-27
4.	Brief profile (in case of appointment)	M/s. V.K. Kila & Co., Chartered Accountants, is a firm of Chartered Accountants having experience in internal audit, statutory audit, taxation and advisory services. The firm possesses expertise in providing audit and assurance services to companies across various sectors.

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Annexure - B

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S.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Malvika Poddar has proposed to be appointed as Non-Executive and Non-Independent-Director who liable to rotation at the ensuing Annual General Meeting and, being eligible, offers herself for re-appointment, subject to the approval of the shareholders of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	-
3.	Brief profile (in case of appointment)	Entrepreneurship qualities and vast experience in the Management & Business Strategy
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure – C

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S.No.	Details of events that need to be provided	Information of such event(s)
		Ms. Chandra Lekha Poddar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Chandra Lekha Poddar has proposed to be appointed as Non-Executive and Non-Independent-Director
2.	Date of appointment/ re-appointment/ -cessation (as applicable) & term of appointment/re-appointment	
3.	Brief profile (in case of appointment)	Entrepreneurship qualities and vast experience in the Management & Business Strategy
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure - D

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S.No.	Details of events that need to be provided	Information of such event(s)
		Mr. Shiv Poddar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Shiv Poddar has proposed to be appointed as Non-Executive and Non-Independent-Director
2.	Date of appointment/ re-appointment/-cessation (as applicable) & term of appointment/re-appointment	
3.	Brief profile (in case of appointment)	Entrepreneurship qualities and vast experience in the accounting field, Management & Business Strategy
4.	Disclosure of relationships between directors (in case of appointment of a director)	Son of Ms. Malvika Poddar

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