



Date: May 08, 2026

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

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith, the disclosure of Related Party Transactions on a Standalone basis for the financial year ended 31.03.2026.

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

Thanking you,

For Aravali Securities & Finance Limited


Company Secretary

(Aakanksha Jaiswal)
Company Secretary and Compliance Officer

Encl.: As above

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

**ARAVALI SECURITIES & FINANCE LIMITED**

CIN - L67120HR1980PLC039125

REGD OFFICE: PLOT No.136, GROUND FLOOR, RIDER HOUSE, SECTOR 44, GURGAON-122003, HARYANA.

Email: info@aravalisecurities.com Website: www.aravalisecurities.com

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31st March, 2026

Related Party Disclosures for the quarter & year ended 31st March, 2026**(A) List of Related Parties and Relationships, where control exists and other related parties with whom transaction have taken place during the year.**

Name of the Party	Relation
I. Carma Arts & Crafts Private Limited Devi Overseas Private Limited Carma Creative Private Limited Remus India Private Limited Bizzart Fair Private Limited Sisqo Engineering Private Limited	Enterprise in which a Director or his/her relative has significant influence or is a Key Management Personnel
II. Key Management Personnel Mr. Ranjan Kumar Poddar (upto 14.01.2026) Mrs. Chandra Lekha Poddar (w.e.f 13.01.2026) Mr. Naresh Kumar Magoo (w.e.f 11.02.2026) Ms Ruchi Shrivastava (upto 20.11.2025) Ms Aakanksha Jaiswal (w.e.f 01.12.2025) Mr. Sushil Kumar	Chairman & Managing Director Chairperson Managing Director Company Secretary Company Secretary Chief Financial Officer
III. Non Executive Directors and Independent Directors Mr. Devashish Poddar (upto 14.01.2026) Mrs. Malvika Poddar Mr. Shiv Poddar (w.e.f 13.01.2026) Mr. Suresh Kumar Lakhotia (upto 20.08.2025) Mr. Rakesh Bhartia Mr. Durga Prasad (upto 23.05.2025) Mr. Ved Prakash Arya Mr. Naresh Kumar Magoo (w.e.f 20.08.2025 - upto 10.02.2026) Mr. Subhash Chand (w.e.f 20.08.2025) Mr. Tara Chand Sagar (w.e.f 20.08.2025)	Non Executive Director Non Executive Director Non Executive Director Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director

(B) Related Party Transactions

(Rs. in lacs)

Transactions	Enterprise in which a Director or his/her relative has significant influence or is a Key Management Personnel	Directors	Key Management Personnel
Lease/Rent Income	92.72		
Interest Expenditure	10.80	54.07	
Rent paid	4.92		
Remuneration paid			16.50
Sitting Fees Paid		0.64	
Loans Received		-	
Loan Repaid		-	
Balances outstanding 31st March 2026			
Outstanding/receivables (debit)	0.95		
Outstanding/payable (credit)	160.80		272.06

