



Date: June, 06th 2026

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

Dear Sir/Madam,

Sub: Annual General Meeting of M/s Aravali Securities and Finance Limited to be held on 04.07.2026

1. The 46th Annual General Meeting of the Company has been decided to be held on Saturday, the 04th day of July, 2026 at 12:00 Noon (IST) through VC/OACM.
2. Appointment of Mr. Gaurav Arora, Practicing Company Secretary to act as Scrutinizer for the E-voting and Poll process for 46th Annual General Meeting of the Company.
3. The Register of Members and Share Transfer Book, both will remain closed from Sunday, June 28, 2026 to Saturday, July 04, 2026 (both days inclusive).
4. Cut-off date for eligibility for e-voting is Saturday, June 27, 2026.
5. E- voting period commences on Wednesday, July 01, 2026 at 9:00 A.M. (IST) and shall end on Friday, July 03, 2026 at 5:00 P.M. (IST).

Submitted in compliance of SEBI (LODR) Regulations, 2015.

This is for your kind information.

Thanking you,

For Aravali Securities & Finance Limited
For Aravali Securities and Finance Limited

Aakanksha Jaiswal
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