Arman Financial Services Limited

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September 28, 2026

To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai–400001 **SCRIPT CODE: 531179**	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 **SYMBOL: ARMANFIN**

Dear Sir / Madam,

SUB: PROCEEDINGS OF 34th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2026
Regulation 44 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations) 2015

The 34th Annual General Meeting (AGM) of the Company was held on Monday, September 28, 2026 at 12.00 noon (IST) through video conference (VC) / other audio-visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The following businesses as set out in the notice of AGM dated August 25, 2026, have been transacted at the AGM:

Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM

Item No	Business	Resolution required (Ordinary/ Special)
1.	To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon.	Ordinary
3.	To appoint a Director in place of Mr. Aalok Jayendrabhai Patel (DIN: 02482747) as Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

Mr. Gautam Virsadiya, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting conducted during the AGM.

The Scrutinizer's Report and the voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be submitted to the Stock Exchanges and will be made available on the Company's website separately.

The AGM commenced at 12:00 pm and concluded at 12:41 pm

Kindly take it on your record.

Thanking you,

Yours Faithfully,

For, Arman Financial Services Limited

Uttambhai Narayanbhai Patel

Digitally signed by Uttambhai Narayanbhai Patel
Date: 2026.09.28 16:25:09 +05'30'

Uttam Patel
Company Secretary & Chief Compliance Officer