



Arman Financial Services Limited

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA
PH.: +91-79-40507000, 27541989 E-mail: finance@armanindia.com CIN: L55910GJ1992PLC018623

August 06, 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
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Dear Sir,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, August 12, 2026** to inter alia, consider & approve the following:

- (a) the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on June 30, 2026.
- (b) Any other business with the permission of the chair.

As informed earlier vide our intimation dated June 26, 2026, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure, shall remain closed from July 01, 2026 till 48 hours after the declaration of the Unaudited Financial Results for the aforesaid period.

Kindly take it on your record.

Thanking you,

Yours faithfully,

For Arman Financial Services Limited

Uttam Patel
Company Secretary & Chief Compliance Officer