Date: November 13, 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 half year ended 30.09.2026.

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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30th SEPTEMBER, 2026

Related Party Disclosures for the quarter & half year ended 30th September, 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	Enterprise in which a Director or his/her relative has significant influence or is a Key Management Personnel
	Devi Overseas Private Limited	
	Carma Creative Private Limited	
	Remus India Private Limited	
	Bizzart Fair Private Limited	
	Sisqo Engineering Private Limited	
II.	Key Management Personnel	
	Mrs Chandra Lekha Poddar	Chairperson
	Mr Naresh Kumar Magoo	Managing Director
	Ms Aakanksha Jaiswal	Company Secretary
	Mr Sushil Kumar	Chief Financial Officer
III.	Non Executive Directors and Independent Directors	
	Mrs Malvika Poddar	Non Executive Director
	Mr Shiv Poddar	Non Executive Director
	Mr Rakesh Bhartia	Independent Director
	Mr Ved Prakash Arya	Independent Director
	Mr Subhash Chand	Independent Director
	Mr Tara Chand Sagar	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	46.23		
	Interest Expenditure	6.02	8.96	
	Rent paid	2.46		
	Remuneration paid			8.36
	Sitting Fees Paid		0.44	
	Loans Received		10.00	
	Loan Repaid		-	
	Balances outstanding 30th Sept 2026			
	Outstanding/receivables (debit)	18.68		
	Outstanding/payable (credit)	166.81	291.03	

RAJAN GOEL & ASSOCIATES Chartered Accountants M.N.-083829 NEW DELHI

Aravali Securities & Finance Ltd Gurgaon