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Aryan Share & Stock Brokers Ltd

Regd. Off: "Shreeji Metropolis"
No. 7, 7th Cross Srteet, 2nd Floo
Shenoy Nagar, Chennai – 60003
Phone No : 26223360
Email : aryan@assbl.com
CIN : L65993TN1995PLC0318

Date: 03rd August, 2026

The Manager,
BSE Limited,
PhirozeJeejeebhoy Towers 'A' wing,
Dalal Street, Fort,
Mumbai – 400021

Subject: Notice of 03rd Board Meeting for Financial year 2026-27

Reference: Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
Scrip Code - 542176 ; SYMBOL-ARYAN ;ISIN - INE016X01010

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of the Board of Directors of the Company will be held on Friday 07th August 2026 at 03:45 P.M. at registered office of the company at Old No. 3, New No. 7, 7th Cross Street Shenoy Nagar Chennai TN 600030 to consider and approve the following:

1. To consider and approve the Un-audited Financial Results of the company for the Quarter ended 30th June, 2026 along with limited review report.

2. To consider and approve Board's Report along with Report on Management Discussion and Analysis Report for the year ended on 31stMarch, 2026.

3. To fix day, date time & venue of 31st Annual General Meeting of the Company for the financial year ended on 31st March, 2026 and approve the draft Notice of 31st Annual General Meeting.

4. To fix date of Book Closure for the purpose of 31st Annual General Meeting.

5. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 31st Annual General Meeting.

ARYAN SHARE & STOCK BROKERS LTD. CHENNAI-30

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Aryan Share & Stock Brokers Ltd
Member – NSE/BSE
Depository Participant : CDSL

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6. To appoint Scrutinizer for the process of E-voting as well as voting at 31st Annual General Meeting.

7. To take on record the Secretarial Audit Report for the Financial Year 2025-26

8. To-reappoint Mr. Shanmukh Navin Shah (DIN: 00554879) as a Managing director of the company for a period of 3 years subject to approval of shareholders in AGM.

9. To-reappoint Mr. Paresh Navin Shah (DIN: 00554914) as a Whole-time director of the company for a period of 3 years subject to approval of shareholders in AGM.

10. To-reappoint Mr. Manoj Navin Shah (DIN: 00554893) as a Whole-time director of the company for a period of 3 years subject to approval of shareholders in AGM.

11. Any Other matter with the permission of the chairman and with the consent of majority of directors present in the meeting, which shall include independent director.

You are requested to please take on record our above said information for your reference.

Please note that Trading Window for all the Insiders is closed from July 01, 2026 till 48 hours after the disclosure of financial results to the Exchanges.

You are requested to please take on record our above said information for your reference.

Thanking you,
Yours faithfully
For Aryan Share & Stock Brokers Limited

ARYAN SHAR & STOCK BROKERS LTD. CHENNAI-30

Shanmukh Navin Shah
Managing Director
DIN: 00554879