ARYAMAN
FINANCIAL SERVICES LTD

Corporate Office :
60, Khatau Building, Gr. Floor,
Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.),
Fort, Mumbai - 400 001.
Tel. : 022-6216 6999 / 2261 8264
Fax : 2263 0434
Email : info@afsl.co.in • Website : www.afsl.co.in
CIN : L74899DL1994PLC059009
GSTIN : 27AABCA1376P1ZD

August 27, 2026

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 530245

Dear Sir,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('SEBI Listing Regulations'**), we hereby wish to inform that, Aryaman Finance (India) Limited, a Wholly Owned Subsidiary ("**WOS**") of the Company has allotted 3,48,000 (Rupees Three Lakh Forty-Eight Thousand) equity shares at issue price of Rs. 144 each which consists of Rs. 10/- (Rupees Ten Only) as face value and Rs. 134/- (Rupees One Hundred and Thirty-Four only) as premium per Equity Share to Aryaman Financial Services Limited ('**the Company'**) on August 27, 2026 for an amount aggregating to Rs.5,01,12,000/- (Rupees Five crore one lakh twelve thousand only) for a cash consideration by way of Rights Issue.

The detailed disclosure with respect to the aforesaid business as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as ***Annexure A.***

Kindly take the above on record.

Thanking you,
Yours faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

Reenal Khandelwal
Digitally signed by Reenal Khandelwal
Date: 2026.08.27 12:57:52 +05'30'

REENAL KHANDELWAL
(COMPANY SECRETARY & COMPLIANCE OFFICER)

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Annexure A

(The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026)

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	**Name of the target Company:** Aryaman Finance (India) Limited, a wholly owned subsidiary (" WOS ") of Aryaman Financial Services Limited ("the company") **Authorised Capital**: Rs. 12,00,00,000 **Size/Turnover**: Not applicable.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Aryaman Finance (India) Limited is a wholly owned subsidiary of the Company, and therefore it is a related party. The transaction falls within the ambit of related party transactions. The Company has taken necessary approval of the Audit Committee, and the transaction is at "arm's length"
3	Industry to which the entity being acquired belongs.	To carry on financing, money lending, and loan business, providing secured and unsecured loans to individuals, firms, and corporates. To offer various financial services, including bill discounting, factoring, and guarantees, while excluding banking business as per the Banking Regulation Act, 1949.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To expand our business operations on a large scale, driving growth, increasing revenue, and enhancing market share. The acquisition of the target entity aligns with the objective of the main line business of the listed entity.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6	Indicative time period for completion of the acquisition.	Aryaman Finance (India) Limited has allotted 3,48,000 equity shares of Rs. 10/- each at a price of Rs. 144/- per equity share (including premium of Rs. 134/- per equity share) to the Company on August 27, 2026 by way of rights issue.
7	Consideration -whether cash consideration or share swap or any other form and details of the same;	Consideration in the form of cash.
8	Cost of acquisition or the price at which the shares are acquired.	Acquisition of 3,48,000 Equity Shares of Aryaman Finance (India) Limited at Rs. 144 per Equity Share, aggregating to Rs. 5,01,12,000/-
9	Percentage of shareholding/control acquired and/or number of shares acquired.	The Company owns 99% of the shareholding in Aryaman Finance (India) Limited.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Since the Company was incorporated on January 31, 2025, the "last three-year turnover clause" does not currently apply. Additionally, considering the nature of the Company's business is to carry on financing, money lending, and loan business, providing secured and unsecured loans to individuals, firms, and corporates. To offer various financial services, including bill discounting, factoring, and guarantees, while excluding banking business as per the Banking Regulation Act, 1949.