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

November 07, 2026

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

Scrip Code: 530245

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Standalone and Consolidated Financial Results for Quarter and Half-Year Ended September 30, 2026.

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), we wish to inform you, that a meeting of the Board of Directors of Aryaman Financial Services Limited is scheduled to be held on Saturday, November 14, 2026 at the Corporate Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai - 400001, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half year ended September 30, 2026, and any other items with the permission of the Chairman.

Further, under the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after the said financial results are declared to the Stock Exchanges where the equity shares of the Company are listed.

Kindly acknowledge and oblige.

FOR ARYAMAN FINANCIAL SERVICES LIMITED

ANJALI JAGDISH GORSIA
Digitally signed by ANJALI JAGDISH GORSIA
Date: 2026.11.07 11:13:40 +05'30'

ANJALI GORSIA
(COMPANY SECRETARY & COMPLIANCE OFFICER)