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 14, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 530245

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on August 14, 2026

In continuation of our letter dated August 07, 2026, pursuant to regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e Friday, August 14, 2026, inter alia considered and approved the following;

1. The Unaudited Standalone Financial Results set out in compliance with Indian Accounting Standards (Ind–AS) for the quarter ended June 30, 2026 together with Limited review report thereon.

2. The Unaudited Consolidated Financial Results set out in compliance with Indian Accounting Standards (Ind–AS) for the quarter ended June 30, 2026 together with Limited review report thereon.

3. The Material Transactions with Related Parties under the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

4. The Draft Board's Report and other annexures to the reports for the Financial Year ended 2025-26.

5. The Management Discussion and Analysis Report along with its annexures for the F.Y. 2025 - 26, prepared in accordance with the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

6. The Draft Notice of 32nd Annual General Meeting of the members of the Company to be held on Friday, September 11, 2026 through Video Conferencing.

7. Appointment of M/s. JNG&CO.LLP (Firm Registration Number L2024MH017500) Practicing Company Secretaries (COP No. 8108, Membership No. 7569), as Scrutinizer for the purpose of 32nd Annual General Meeting.

The Unaudited Financial Results (Standalone and Consolidated), duly approved by the Board of Directors of the Company in their meeting held today i.e. on Friday, August 14, 2026, together with Limited review report thereon are enclosed herewith as - Annexure A.

The Board Meeting commenced at 04.00 P.M. and concluded at 04.45 P.M.

The aforesaid results are also being disseminated on Company's website at https://www.afsl.co.in/

You are requested to kindly update above information on your record.

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Thanking You,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

Reenal Khandelwal

Digitally signed by Reenal Khandelwal
Date: 2026.08.14 16:53:55 +05'30'

REENAL KHANDELWAL
(Company Secretary and Compliance Officer)

V.N. PUROHIT & CO.
CHARTERED ACCOUNTANTS

214, New Delhi House,
27, Barakhamba Road,
New Delhi - 110001
Ph: +91 11 43596011;
Email: delhi@vnp.in;
Web: http://www.vnp.in

INDEPENDENT AUDITOR'S REVIEW REPORT FOR THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS

To,
The Board of Directors,
Aryaman Financial Services Limited
102, Ganga Chambers, 6A/1, W.E.A.
Karol Bagh, New Delhi- 110005
CIN: L74899DL1994PLC059009

We have reviewed the accompanying statement of Standalone Unaudited Financial Results ('the Statement') of **ARYAMAN FINANCIAL SERVICES LIMITED** (the "Company") for the quarter ended **30th June, 2026** being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').

This statement which is the responsibility of the Company's Management has been approved by the Board of Directors has been prepared according to the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR V. N. PUROHIT & CO.
Chartered Accountants
Firm Regn. 304040E

Om Prakash Pareek
Digitally signed by Om Prakash Pareek
Date: 2026.08.14 16:29:20 +05'30'

O. P. Pareek
Partner
Membership No. 014238
UDIN:26014238ZARSTY8731

Place: New Delhi
Date: 14th day of August, 2026

Corporate Offce :
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GSTIN : 27AABCA1376P1ZD

Standalone Un-audited Financial Results for the quarter ended June 30, 2026

(Rs. in Lakhs)

Sr. No.	Particulars	Standalone Results			
		Quarter Ended			Year Ended
		Un-Audited	Audited	Un-Audited	Audited
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
(I)	Revenue from Operations	573.73	240.10	248.09	1,581.39
(II)	Other Income	37.48	50.29	26.56	169.95
(III)	**Total Income [(I) + (II)]**	**611.21**	**290.39**	**274.65**	**1,751.34**
	Expenses				
(i)	Fees and Commission Expenses	177.80	13.81	25.99	431.41
(ii)	Employee Benefit Expenses	77.18	86.29	60.81	313.56
(iii)	Finance Costs	-	0.34	-	0.34
(iv)	Depreciation & Amortization Expenses	1.94	1.78	1.59	6.83
(v)	Other Expenses	87.73	28.52	7.47	75.48
(IV)	**Total Expenses**	**344.65**	**130.74**	**95.86**	**827.61**
(V)	**Profit / (Loss) before exceptional items and tax [(III) - (IV)]**	**266.56**	**159.65**	**178.79**	**923.73**
(VI)	Exceptional Items	-	-	-	-
(VII)	**Profit / (Loss) before tax [(V) - (VI)]**	**266.56**	**159.65**	**178.79**	**923.73**
(VIII)	Tax Expenses				
	(1) Current Tax	67.22	42.91	45.04	235.55
	(2) Deferred Tax	(0.16)	0.03	(0.01)	0.09
	(3) Short Provision for Tax	-	-	-	(1.46)
	Total Tax Expense	**67.06**	**42.94**	**45.03**	**234.18**
(IX)	**Profit / (Loss) for period from continuing operations [(VII) - (VIII)]**	**199.50**	**116.71**	**133.76**	**689.55**
(X)	Profit / (Loss) for period from discontinued operations (Net of Tax)	-	-	-	-
(XI)	**Profit / (Loss) for the period [(IX) + (X)]**	**199.50**	**116.71**	**133.76**	**689.55**
(XII)	Other Comprehensive Income (Net of Tax)	-	-	-	-
(XIII)	**Total Comprehensive Income for the period [(XI) + (XII)]**	**199.50**	**116.71**	**133.76**	**689.55**
(XVI)	**Details of Equity Share Capital**				
	Paid-up Equity Share Capital	1,224.70	1,224.70	1,224.70	1,224.70
	Face value of Equity Share Capital (in Rs.)	10.00	10.00	10.00	10.00
(XVII)	**Reserves Excluding revaluation reserve as per audited Balance sheet of Previous Accounting Year**	4,484.79	3,795.25	3,795.25	3,795.25
	Earnings per share (for the period)				
(XVIII)	Basic (Rs.)	1.63	0.95	1.09	5.63
	Diluted (Rs.)	1.63	0.95	1.09	5.63

Notes:

1. The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable
2. The Company has only one business one segment in which it operates viz. Financial Services and related activities
3. These results have been subjected to limited review by the Statutory Auditors
4. The above result for the quarter ended 30th June, 2026 have been reviewed by the audit committee meeting held on 14th August 2026 and approved by the Board of Directors in their meeting held on 14th August 2026.
5. The aforesaid Quarterly Financial Results are also being disseminated on the website of the Company i.e. (http://afsl.co.in/investor-relation.html)

For Aryaman Financial Services Limited

ARYAMAN FINANCIAL SERVICES LTD. MUMBAI

Shripal Shah
Executive Director
DIN: 01628855

Mumbai
Date : 14th August, 2026

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF CONSOLIDATED UNAUDITED QUARTERLY FINANCIAL RESULTS PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To,

The Board of Directors,
Aryaman Financial Services Limited
102, Ganga Chambers, 6A/1, W.E.A.
Karol Bagh, New Delhi- 110005
CIN: L74899DL1994PLC059009

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results ("the Statement") of **ARYAMAN FINANCIAL SERVICES LIMITED** (the "Company") and its subsidiaries for the quarter ended **30th June 2026**, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations'),

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the result of three subsidiary Companies i.e., Aryaman Capital Markets Limited, Escorp Asset Management Limited and Aryaman Finance (India) Limited.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally

accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR V. N. PUROHIT & CO.
Chartered Accountants
Firm Regn. 304040E

Om Prakash Pareek
Digitally signed by Om Prakash Pareek
Date: 2026.08.14 16:30:12 +05'30'

O. P. Pareek
Partner
Membership No. 014238
UDIN: 26014238VKCATD7508

Place: New Delhi.
Date: 14th day of, August 2026

ARYAMAN
FINANCIAL SERVICES LTD
SEBI Reg. No. (Merchant Banker) INM000011344

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Fax : 2263 0434
Email : info@afsl.co.in • Website : www.afsl.co.in
CIN : L74899DL1994PLC059009
GSTIN : 27AABCA1376P1ZD

Consolidated Un-audited Financial Results for the quarter ended June 30, 2026

(Rs in Lacs)

Sr. No.	Particulars	Consolidated Results			
		Quarter Ended			Year Ended
		Un-Audited	Audited	Un-Audited	Audited
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
(I)	Revenue from Operations	1,993.18	1,047.54	2,878.92	7,818.94
(II)	Other Income	102.44	140.45	124.83	621.64
(III)	**Total Income [(I) + (II)]**	**2,095.62**	**1,187.99**	**3,003.75**	**8,440.58**
	Expenses				
(i)	Purchases of Stock-in Trade	-	-	542.15	896.50
(ii)	Changes in Inventories	-	350.98	544.83	1,573.54
(iii)	Employee Benefit Expenses	102.75	122.05	86.47	423.40
(iv)	Fees and Commision Expenses	186.13	21.96	29.62	455.81
(v)	Other Expenses	105.91	66.88	167.98	312.08
(vi)	Finance Costs	-	0.34	64.67	90.80
(vii)	Depreciation & Amortization Expenses	6.15	5.90	4.86	23.34
(IV)	**Total Expenses**	**400.94**	**568.12**	**1,440.56**	**3,775.46**
(V)	**Profit / (Loss) before exceptional items and tax [(III) - (IV)]**	**1,694.68**	**619.87**	**1,563.19**	**4,665.11**
(VI)	Exceptional Items	-	-	-	-
(VII)	**Profit / (Loss) before tax [(V) - (VI)]**	**1,694.68**	**619.87**	**1,563.19**	**4,665.11**
(VIII)	**Tax Expenses**				
	(1) Current Tax	112.63	(36.63)	240.74	721.67
	(2) Deferred Tax	172.86	82.38	0.02	135.18
	(3) Short Provision for Tax	-	(1.35)	-	(5.31)
	Total Tax Expenses	**285.49**	**44.41**	**240.76**	**851.54**
(IX)	**Profit / (Loss) for period from continuing operations [(VII) - (VIII)]**	**1,409.18**	**575.47**	**1,322.43**	**3,813.58**
(X)	Profit / (Loss) for period from discontined operations (Net of Tax)	-	-	-	-
(XI)	**Profit / (Loss) for the period [(IX) + (X)]**	**1,409.18**	**575.47**	**1,322.43**	**3,813.58**
(XII)	Other Comprehensive Income (Net of Tax)	773.38	(96.07)	276.96	280.94
(XIII)	**Total Comprehensive Income for the period [(XI) + (XII)]**	**2,182.56**	**479.39**	**1,599.39**	**4,094.52**
(XIV)	**Total Profit & Loss attributable to**				
	- Owners of the Company	1,013.43	458.56	1,004.20	2,957.02
	- Non - Controlling Company	395.75	116.91	318.23	856.55
	Other comprehensive income attributable to				
	- Owners of the Company	430.62	(9.55)	220.65	211.42
	- Non - Controlling Company	342.76	(86.52)	56.31	69.52
(XV)	**Total Comprehensive Income for the period attributable to**				
	- Owners of the Company	1,444.05	449.00	1,224.86	3,168.44
	- Non - Controlling Company	738.51	30.38	374.53	926.07
(XVI)	**Details of Equity Share Capital**				
	Paid-up Equity Share Capital	1,224.70	1,224.70	1,224.70	1,224.70
	Face value of Equity Share Capital (in Rs.)	10.00	10.00	10.00	10.00
(XVII)	**Reserves Excluding revaluation reserve as per Balance sheet of previous Accounting Year**	**14,818.24**	**11,649.79**	**11,649.79**	**11,649.79**
	Earnings per share (for the period)				
(XVIII)	Basic (Rs.)	11.51	4.70	10.80	31.14
	Diluted (Rs.)	11.51	4.70	10.80	31.14

Notes:

1. The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.
2. The Company has only one business one segment in which it operates viz. Financial Services and related activities.
3. These results have been subjected to limited review by the Statutory Auditors.
4. The above result for the quarter ended 30th June, 2026 have been reviewed by the audit committee meeting held on 14th August, 2026 and approved by the Board of Directors in their meeting held on 14th August, 2026.
5. The aforesaid Quarterly Financial Results are also being disseminated on the website of the Company i.e. (http://afsl.co.in/investor-relation.html)

Mumbai
Date : 14th August, 2026

For Aryaman Financial Services Limited

ARYAMAN FINANCIAL SERVICES LTD. MUMBAI

Shripal Shah
Executive Director
DIN: 01628855