



# Arman Financial Services Limited

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA  
PH.: +91-79-40507000, 27541989 E-mail: finance@armanindia.com CIN: L55910GJ1992PLC018623

May 21, 2026

To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai-400001 <b>SCRIPT CODE: 531179</b>	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 <b>SYMBOL: ARMANFIN</b>
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Dear Sirs,

**Sub: Intimation under Regulation 29 and 50 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, May 27, 2026 to consider & approve the audited financial results (both standalone & consolidated) for the quarter / year ended on March 31, 2026.

As informed earlier vide our intimation dated March 25, 2026, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure, shall remain closed from April 01, 2026 till 48 hours after the declaration of the Audited Financial Results for the aforesaid period.

Kindly take it on your record.

Thanking you,  
Yours faithfully,

**For Arman Financial Services Limited**

Uttam Patel  
Company Secretary