



**ARYAMAN**

CAPITAL MARKETS LIMITED

SEBI Regn. No. (Stock Broker) INZ000004739  
SEBI Regn. No. IN - DP3682018

Corporate Office :  
718-A, P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001  
Tel. : 022-2272 1104/2272 1105  
Email : aryacapm@gmail.com  
Website : www.afsl.co.in/acmi/  
CIN : L65999MH2008PLC184939  
GSTIN : 27AAHCA7893B1ZI

**May 11, 2026**

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

**Scrip Code: 538716**

Dear Sir,

**Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results (Standalone) for Quarter and Year ended March 31, 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 Capital Markets Limited (“**the company**”) is scheduled to be held on Monday, May 18, 2026 at Registered Office of the Company situated at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai – 400001, inter-alia to discuss and approve the Audited Financial Results (Standalone) for Quarter and Year ended March 31, 2026 and thereon and any other business with permission of the Chair.

Further, in terms of the Code of Conduct of Company adopted under 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 outcome of the Board Meeting are declared to Stock exchanges where the equity shares of the company are listed.

Kindly acknowledge and oblige.

Thanking you

Yours Faithfully,

**FOR ARYAMAN CAPITAL MARKETS LIMITED**

**REENAL KHANDELWAL**  
**(Company Secretary & Compliance Officer)**

Regd. 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

• BSE Member ID Clg. No. 6514  
• NSE Member ID - 90085  
• MCX Member ID - 29435  
• CDSL DP ID - 12086100