



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

September 05, 2026

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

REF: 34th Annual General Meeting (AGM)

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Regulations, the Company has issued letters to shareholders who have not registered their e-mail addresses with the Registrar and Share Transfer Agent / Depository Participants, sharing the web link to view the Notice of the 34th Annual General Meeting and the Annual Report for FY 2025-26.

Kindly take it on your record.

Thanking you,
Yours Faithfully,

For, Arman Financial Services Limited

Uttam Patel
Company Secretary & Chief Compliance Officer

Encl.: As above



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To

Folio No / DPID CLID: _____

Subject: **Notice of 34th Annual General Meeting and Annual Report for FY 2025-26**

Dear Shareholder,

We are glad to inform you that the **34th Annual General Meeting (“AGM”) of Arman Financial Services Limited (“the Company”)** will be held on **Monday, September 28, 2026 at 12:00 p.m. (IST)** through **Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**, in accordance with the guidelines prescribed by the **Ministry of Corporate Affairs (MCA)** and the **Securities and Exchange Board of India (SEBI)**.

As per records available with your DPs / RTA, your e-mail ID is not registered in respect of your demat account / folio. Accordingly, this communication has been sent to you providing the **link and navigation path** for accessing the Annual Report of the Company for FY 2025-26, which is given below:

weblink [Annual Report for Financial Year 2025 – 2026.](#)

Path : Investor Relationship > Annual Reports > Annual Report for Financial Year 2024-25

SEBI has mandated the submission of PAN (duly linked with Aadhar), KYC details and nomination by holders of physical securities vide master circular no HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 06th February, 2026. Members are requested to submit their PAN, KYC and nomination details to the Company’s RTA. The forms for updating the same are available at

<https://armanindia.com/OtherReports.aspx?Page=OtherDisclousers>
https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3

The Member(s) of the Company are advised to claim unpaid/unclaimed dividend amounts, if any, in respect of final dividend for the financial year 2018-19, by sending a request to M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company. Further, unpaid/unclaimed amount of dividend relating to dividend for the financial year 2017-18 and earlier dividends, have already been transferred by the Company to IEPF and accordingly, any claims in respect of such amounts are to be made directly to the IEPF Authority as per the Statutory provisions.

Contact Detail of Company’s RTA

M/s Bigshare Services Private Limited
Office No. 303, Sun Square Complex,
Near Chakradhari Society Bus Stop,
Girish Cold Drinks, C.G. Road, Navrangpura,
Ahmedabad, Gujarat, 380009
Contact No. 079 – 49196459,
E-mail: bssahd@bigshareonline.com
Website: www.bigshareonline.com

Kindly take on your records and complete your KYC at the earliest.

For, Arman Financial Services Limited

Uttam Patel
Company Secretary & Chief Compliance Officer