



Aryan Share & Stock Brokers Ltd

Member – NSE/BSE

Regd. Off: "Shreeji Metropolis"
No. 7, 7th Cross Street, 2nd Floor
Shenoy Nagar, Chennai – 600030.
Phone No : 26223360
Email : aryan@assbl.com
CIN : L65993TN1995PLC031800

Date: 27th August, 2026

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai – 400021

Subject: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 31st Annual General Meeting to be held on Saturday 26th September, 2026.

Reference:Scrip Code –542176: ISIN - INE016X01010

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including Remote E-voting and E-voting for the 31st Annual General Meeting to be held on Saturday 26th September, 2026. We hereby submit the following information for the investors/members of the Company.

S.No	Heading	Particulars
1.	Name of the Agency providing E-voting platform and conduction of VC/OA VM at AGM	CDSL
2.	Cut-off Date for E-voting entitlement	19 th September, 2026
3.	Voting Start Date & Time	23 rd September, 2026 at 09:00 a.m.
4.	Voting End Date & Time	25 th September, 2026 at 05:00 p.m.
5.	Name of the Scrutinizer	CS Vishakha Agrawal

You are requested to kindly take the same on record for further needful.

Thanking you,

For Aryan Share & Stock Brokers Limited



Manoj Navin Shah
Whole-time Director

DIN: 00554893

