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/acml/
CIN : L65999MH2008PLC184939
GSTIN : 27AAHCA7893B1ZI

September 02, 2026

To
BSE LIMITED
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 538716

Sub: Proceedings of the 18th Annual General Meeting held on Wednesday, September 02, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 18th Annual General Meeting ("AGM") of the Members of Aryaman Capital Markets Limited ("the Company") was held on Wednesday, September 02, 2026 at 11:00 AM through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM are enclosed as **Annexure – A**

The aforesaid summary of the proceedings of the AGM is uploaded on the Company's website at https://www.afsl.co.in/acml/investor.php

Thank you.

Yours faithfully,
FOR ARYAMAN CAPITAL MARKETS LIMITED
Reenal Khandelwal
Digitally signed by Reenal Khandelwal
Date: 2026.09.02 14:48:24 +05'30'
REENAL KHANDELWAL
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Date: September 02, 2026
Place: Mumbai

ANNEXURE-I

Summary of proceedings of 18th Annual General Meeting of Aryaman Capital Markets Limited Scheduled on Wednesday, September 02, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Type of Meeting	18th Annual General Meeting
Date and Day	Wednesday, September 02, 2026
Time of Commencement	11:00 AM
Time of Conclusion	11:23 AM
Mode / Venue	Video Conferencing / Other Audio-Video Means
Total Members attended AGM	20 (Twenty) Members (inclusive of 2 (Two) Directors)

Ms Reenal Khandelwal, Company Secretary, welcomed all Members, Directors, Auditors and other invitees to the 18th Annual General Meeting (AGM) of the members of **Aryaman Capital Markets Limited** ('the Company') held on Wednesday, September 02, 2026 at 11:00 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

20 (Twenty) Members (inclusive of 2 (Two) Directors), 3 (Three) Independent Directors and the Chief Financial Officer of the Company attended the meeting through VC/OAVM

Mr Shripal Shah, Chairperson of the Company, chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Ms Reenal Khandelwal introduced the Board members and the Key Managerial Personnel of the Company to the members.

Mr Gaurav from V.N. Purohit & Company, Statutory Auditors, and Mr Jigarkumar Gandhi, Partner of JNG & Co. LLP, Company Secretaries, Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Ms Reenal Khandelwal, Company Secretary, informed the Members about the relevant points for participation in the meeting

She further stated that the Reports of the Statutory Auditors and Secretarial Auditor for the financial year ended 31st March, 2026 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company

Ms. Reenal Khandelwal informed the Members that the facility of Remote e-voting was made available to the Members from Saturday, August 29, 2026 (9:00 A.M.). (IST) and ended on Tuesday, September 01, 2026 (5:00 P.M.). (IST). Further, the Company had also provided the facility for e-voting during the

Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

Ms. Reenal Khandelwal informed the members that the following business was transacted through remote e-voting prior to the meeting. The meeting then proceeded with the following agenda items. The notice convening the meeting, having been previously circulated to all members, was taken as read.

Item No.	Details of Agenda	Resolution required
1.	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Shripal Shah (DIN: 01628855), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Appointment of Mr. Ronak Jain DIN: 07128477) as an Independent Director	Special
4.	To approve material transactions with related parties under the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Ordinary

It was clarified that since all the Resolution(s) have already been put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Chairman then invited the Members to express their views and raise any questions. One speaker had registered for the meeting; however, the speaker did not express any views or raise any questions during the meeting. Accordingly, the meeting proceeded further.

Ms. Reenal Khandelwal informed the members that the Company has provided the facility of remote e-voting on all the resolutions set forth in the AGM Notice. Members who have not yet cast their vote can do so through the e-voting platform provided by National Securities Depository Limited (NSDL) at this AGM, for the next 15 minutes after the conclusion of the meeting. The voting results will be announced within 2 working days after the meeting and will be available on the Company's website, NSDL's website, and the Stock Exchange's website.

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The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 11:23 AM (Inclusive of e-voting time)

Thanking you,
Yours faithfully,

FOR ARYAMAN CAPITAL MARKETS LIMITED

Reenal Khandelwal

Digitally signed by Reenal Khandelwal
Date: 2026.09.02 14:49:02 +05'30'

REENAL KHANDELWAL
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Date: September 02, 2026
Place: Mumbai