



Arman Financial Services Limited

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA
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Date: August 6, 2025

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,

Sub: Notice of the Board Meeting

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, August 13, 2025** to inter alia, consider & approve the following:

- (a) the Unaudited Financial Results (Both Standalone & Consolidated) for the quarter ended on June 30, 2025 and
- (b) Any other business with the permission of the chair.

Please note that the window for trading in the equity shares of the Company which has been closed with effect from Tuesday, July 01, 2025 and will continue to remain closed till 48 hours after the announcement of Unaudited Financial Results for the quarter ended on June 30, 2025 for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take it on your record.

Thanking you,

Yours faithfully,

For Arman Financial Services Limited

Uttam Patel
Company Secretary
M. No.-A42878