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

November 05, 2026

To, BSE Limited P. J. Tower, Dalal Street, Mumbai–400001	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051
Script Code: 531179 **ISIN: INE109C01017**	**Symbol: ARMANFIN** **Series: EQ**

Dear Sir/Madam,

Sub: Allotment of Equity Shares under Employee Stock Option Scheme (ESOP)

Pursuant to Regulation 30 and 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination & Remuneration Committee of the Company, by way of circular resolution dated November 05, 2026, has allotted 1,260 equity shares of face value ₹10/- each to eligible employee of the Company upon exercise of stock options under the "Arman-Employee Stock Option Plan 2023" (ESOP-2023).

These shares shall rank pari passu with the existing equity shares of the Company in all respects. In this allotment, the Company did not allot any equity shares to Directors of the Company.

Consequent to the above allotment, the equity share capital of the Company stands increased to 1,05,47,592 equity shares of Rs. 10/- each aggregating to Rs. 10,54,75,920/-.

This is for the information of the Exchange.

Thanking you,
Yours faithfully,

For, Arman Financial Services Limited

Uttambhai Narayanbhai Patel
Digitally signed by Uttambhai Narayanbhai Patel
Date: 2026.11.05 17:01:02 +05'30'

Uttam Patel
Company Secretary & Chief Compliance Officer