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

Date: June 05, 2025

To,

BSE Limited

Phiroze Jeejeebhoi Tower,

Dalal Street,

Mumbai-400001

SCRIPT CODE: 531179

Τo,

National Stock Exchange of India Limited

"Exchange Plaza" C-1, Block G,

Bandra Kurla Complex,

Bandra, Mumbai-400051

SYMBOL: ARMANFIN

Dear Sir,

Subject: Allotment of Non-Convertible Debentures

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, by way of a circular resolution dated June 05, 2025, has approved the allotment of 4,000 (Four thousand) senior, secured, rated, listed, transferable, taxable, redeemable non-convertible debentures denominated in INR, each having a face value of INR 1,00,000 (Indian Rupees One Lakh), with an aggregate face value of INR 40,00,00,000 (Indian Rupees Forty Crore only) ("Debentures" or "NCDs").

Further, these Debentures have been rated "Acuité A"; Negative by Acuité Ratings & Research Limited.

Kindly take this on your record.

Thanking you.

Yours faithfully,

For, Arman Financial Services Limited

Aalok Patel Joint Managing Director DIN - 02482747