



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

Date: September 05, 2024

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: INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024, (both days inclusive) for taking record of the Members of the Company for the purpose of AGM.

Symbol	Type of Security	Book closure Both days inclusive		Record date	Purpose
		From	To		
ARMANFIN SCRIPT CODE: 531179	Equity Shares	Saturday, September 21, 2024	Friday, September 27, 2024	N.A.	AGM

Further, September 20, 2024 will be the cut-off date for the purpose of determining eligibility for e-voting by shareholders at the 32ND Annual General meeting.

Thanking you,

Yours Faithfully,

For, Arman Financial Services Limited

Jaimish Patel
Company Secretary

C.C. to

- 1) National Security Depository Limited (NSDL)
- 2) Central Depository Services (India) Limited (CDSL)
- 3) Bigshare Services India Private Limited (RTA)