



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: May 22, 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 Sirs,

Sub: Intimation under Regulation 29 and 50 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 Thursday, May 29, 2025 to consider & approve the audited financial results (both standalone & consolidated) for the quarter / year ended on March 31, 2025.

As informed earlier vide our intimation dated March 26, 2025, the trading window for dealing in the securities of the Company by the Designated Persons, pursuant to the Company's Code of Conduct and Fair Disclosure for Prohibition of Insider Trading, remains closed from April 01, 2025 until 48 hours after declaration of the Audited Financial Results for the aforesaid period.

Kindly take it on your record.

Thanking you,

Yours faithfully,

For Arman Financial Services Limited

Aalok Patel
Joint Managing Director
DIN - 02482747