

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: April 1, 2025

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

Dear Sir/Madam,

## Sub: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms the Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as recently amended by SEBI Circular bearing No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, a listed entity is required to mandatorily disclose material information pertaining to "Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity.

As per the above regulation, we wish to inform you about the details of the Notice under sub-section (1) of section 148A of the Income-tax Act, 1961 received by the **subsidiary company (Namra Finance Limited)** as per Annexure-A.

Thanking you,

Yours faithfully,

## For, Arman Financial Services Limited

Jaimish Patel Company Secretary M. No.-A42244



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## Annexure A

| Sr.<br>No. | Details of events that need to be provided | Information of such event (s)                               |
|------------|--|---|
| 1.         | Name of the authority (s)                  | Income Tax Department, Office of the Deputy                 |
|            |  | Commissioner of Income Tax                                  |
|            |  | Circle 3(1)(1), Ahmedabad                                   |
| 2.         | Nature and details of the                  | Notice under sub-section (1) of section 148A of the         |
|            | action(s)                                  | Income-tax Act, 1961  |
| 3.         | Date of receipt of direction or            | Email received on March 31, 2025                            |
|            | order, including any ad-interim            |   |
|            | or interim orders, or any other            |   |
|            | communication from the                     |   |
|            | authority;                                 |   |
| 4.         | Details of the                             | The Subsidiary Company has received the Notice under        |
|            | violation(s)/contravention(s)              | sub-section (1) of section 148A of the Income-tax Act,      |
|            | committed or alleged to be                 | 1961 from Circle 3(1)(1), Ahmedabad, Office of the Deputy   |
|            | committed;                                 | Commissioner of Income Tax, Income Tax Department for       |
|            |  | an amount of Rs. 74,39,101/- for A.Y. 2019-20               |
| 5.         | Impact on financial, operation or          | The Subsidiary Company will challenge the same based on     |
|            | other activities of the listed             | strong merits by way of filing its reply/ submissions,      |
|            | entity, quantifiable in monetary           | before the relevant authorities. There is no impact on      |
|            | terms to the extent possible.              | financial, operation or other activities of the Company due |
|            |  | to this liability notice. The impact will be limited to the |
|            |  | extent of final tax liability as may be ascertained along   |
|            |  | with interest and penalty, if any.                          |