



Arman Financial Services Limited

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Date: December 19, 2023

To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Bandra East Mumbai - 400 051	To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001
Symbol: ARMANFIN	Scrip Code: 531179

Dear Sir/Madam,

Re: Qualified institutions placement of equity shares of face value of ₹ 10 each (the “Equity Shares”) to qualified institutional buyers (the “QIP”)

Sub: Prior intimation for determination of Issue Price

Further to our letter dated December 19, 2023 intimating you about (i) approval and adoption of the preliminary placement document dated December 19, 2023, and the application form, in connection with the QIP, (ii) authorization for opening the QIP, and (iii) approval of the floor price for the QIP, we wish to inform you in terms of Regulations 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “**SEBI Listing Regulations**”) that a meeting of the Issue and Allotment Committee of the Company shall be held on Friday, December 22, 2023 at the registered office of the Company to inter alia, consider and determine the issue price of Equity Shares to be issued pursuant to the QIP, including any discount on the floor price calculated in accordance with the SEBI ICDR Regulations and as permitted by the SEBI ICDR Regulations and approved by the shareholders pursuant to a resolution dated September 29, 2023.

We request you to take the above on record pursuant to compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,

For, Arman Financial Services Limited

Jaimish Patel
Company Secretary
M. No.-A42244