



# 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

January 13, 2026

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 <b>SCRIPT CODE: 531179</b>	To, National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 <b>SYMBOL: ARMANFIN</b>
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Dear Sir/Madam,

**Subject: Intimation of Finance & Investment Committee Meeting**  
**for Fund Raising by way of issuance of Listed NCD**

This is to inform you that a proposal for issuance of secured/ listed non-convertible debentures (NCD) will be considered by the Finance & Investment Committee of the Company at its meeting scheduled to be held on Monday January 19, 2026.

Kindly take this on your record.

Thanking you.

Yours faithfully,

For Arman Financial Services Limited

Uttam Patel  
Company Secretary