



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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February 07, 2026

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: Notice of the Board Meeting

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, February 12, 2026 to inter alia, consider & approve the following:

- (a) the Unaudited Financial Results (Standalone & Consolidated) for the quarter / period ended on December 31, 2025.
- (b) Review and amend the powers granted by the Board of Directors to the Finance and Investment Committee of the Company;
- (c) Consider raising of funds by way of Issuance of Non-Convertible Debentures on a private placement basis; (enabling approval)
- (d) Any other business with the permission of the chair.

Please note that the window for trading in the equity shares of the Company which has been closed with effect from Thursday, January 01, 2026 and will continue to remain closed up to Saturday, February 14, 2026 (both days inclusive) (i.e. till 48 hours after the announcement of Unaudited Financial Results for the quarter / period ended on December 31, 2025) for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take it on your record.

Thanking you,
Yours faithfully,

For Arman Financial Services Limited

Uttam Patel
Company Secretary