



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

March 11, 2026

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

Dear Sir,

Sub: Newspaper Advertisement – Notice of Postal Ballot and E-Voting Information

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of Postal Ballot and e-voting information were published in the following newspapers on March 10, 2026 :

1. Indian Express (English); and
2. Financial Express (Gujarati)

A copy of the Notice published is attached herewith. These are also being made available on the website of the Company at www.armanindia.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For, Arman Financial Services Limited

Uttam Patel
Company Secretary

