



Aryan Share & Stock Brokers Ltd

Member - NSE/BSE

Regd. Off: "Shreeji Metropolis"
No. 7, 7th Cross Street, 2nd Floor
Shenoy Nagar, Chennai - 600030.
Phone No : 26223360
Email : aryan@assbl.com
CIN : L66993TN1995PLC031800

Date: 04th August, 2025

The Manager,
BSE Limited,
PhirozeJeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: Notice of 02nd Board Meeting for Financial year 2025-26

Reference: Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip Code - 542176 ; SYMBOL-ARYAN ;ISIN - INE016X01010

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of the Board of Directors of the Company will be held on Monday 11th August 2025 at 03:45 P.M. at registered office of the company at Old No. 3, New No. 7, 7th Cross Street Shenoy Nagar Chennai TN 600030 to consider and approve the following:

1. To consider and approve the Un-audited Financial Results of the company for the Quarter ended 30th June, 2025 along with limited review report.
2. To consider and approve Board's Report along with Report on Management Discussion and Analysis Report for the year ended on 31st March, 2025.
3. To fix day, date time & venue of 30th Annual General Meeting of the Company for the financial year ended on 31st March, 2025 and approve the draft Notice of 30th Annual General Meeting.
4. To fix date of Book Closure for the purpose of 30th Annual General Meeting.
5. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 30th Annual General Meeting.
6. To appoint Scrutinizer for the process of E-voting as well as voting at 30th Annual General Meeting.





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7. To take on record the Secretarial Audit Report for the Financial Year 2024-25
8. To appoint an Additional Non executive Independent Director of the Company.
9. Any Other matter with the permission of the chairman and with the consent of majority of directors present in the meeting, which shall include independent director.

You are requested to please take on record our above said information for your reference.

Please note that Trading Window for all the Insiders is closed from July 01, 2025 till 48 hours after the disclosure of financial results to the Exchanges.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Aryan Share & Stock Brokers Limited

Shanmukh Navin Shah

Managing Director

DIN: 00554879

