

February 05, 2026

To,
BSE LIMITED
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 530245

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited (Consolidated & Standalone) Financial Results for Quarter ended December 31, 2025

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), we wish to inform you, that a meeting of the Board of Directors of Aryaman Financial Services Limited is scheduled to be held on Friday, February 13, 2026 at Corporate Office of the Company situated at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai - 400001, inter alia, to consider and approve the Unaudited (Consolidated & Standalone) Financial Results for the quarter ended December 31, 2025, and any other items with the permission of the Chairman.

Further, under the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after the said financial results are declared to the Stock Exchanges where the equity shares of the Company are listed.

Kindly acknowledge and oblige.

FOR ARYAMAN FINANCIAL SERVICES LIMITED

REENAL KHANDELWAL
(Company Secretary & Compliance Officer)