



Date: November 12, 2025

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith, the disclosure of Related Party Transactions on a Standalone basis for the half year ended 30.09.2025.

You are requested to kindly take the aforesaid information on record.

Thanking you,

For **Aravali Securities & Finance Limited**

(Sushil Kumar)
Chief Financial Officer



Encl.: As above

ARAVALI SECURITIES & FINANCE LIMITED

REGD. OFFICE : RIDER HOUSE, Ground Floor, Plot No. 136, Sector-44, Gurgaon-122003

Phone : +91-124-4284578/4284580/4284582

CIN : L67120HR1980PLC039125 | Website: www.aravalisecurities.com | Email: info@aravalisecurities.com



ARAVALI SECURITIES & FINANCE LIMITED

CIN - L67120HR1980PLC039125

REGD OFFICE: PLOT No.136, GROUND FLOOR, RIDER HOUSE, SECTOR 44, GURGAON-122003, HARYANA.

Email: info@aravalisecurities.com Website: www.aravalisecurities.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2025

Related Party Disclosures for the quarter & half year ended 30th September, 2025

(A) List of Related Parties and Relationships, where control exists and other related parties with whom transaction have taken place during the year.

Name of the Party	Relation
I. Carma Arts & Crafts Private Limited Devi Overseas Private Limited Carma Creative Private Limited Remus India Private Limited Bizzart Fair Private Limited Sisqo Engineering Private Limited	Enterprise in which a Director or his/her relative has significant influence or is a Key Management Personnel
II. Key Management Personnel Mr. Ranjan Kumar Poddar Ms Ruchi Shrivastava Mr. Sushil Kumar	Chairman & Managing Director Company Secretary Chief Financial Officer
III. Non Executive Directors and Independent Directors Mr. Devashish Poddar Mrs. Malvika Poddar Mr. Suresh Kumar Lakhota (upto 20.08.2025) Mr. Rakesh Bhartia Mr. Durga Prasad (upto 23.05.2025) Mr. Ved Prakash Arya Mr. Naresh Magoo (w.e.f 23.05.2025) Mr. Subhash Chand (w.e.f 23.05.2025) Mr. Tara Chand Sagar (w.e.f 23.05.2025)	Non Executive Director Non Executive Director Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director

(B) Related Party Transactions

(Rs. in lacs)

Transactions	Enterprise in which a Director or his/her relative has significant influence or is a Key Management Personnel	Directors	Key Management Personnel
--------------	---	-----------	--------------------------

Lease/Rent Income	46.22		
Interest Expenditure	6.02	8.74	
Rent paid	2.46		
Remuneration paid			7.94
Sitting Fees Paid		0.32	
Loans Received		-	
Loan Repaid		-	

Balances outstanding 30th September 2025

Outstanding/receivables (debit) 10.03

Outstanding/payable (credit)

169.56

265.11



Rajan Kumar Poddar