



Date: 28<sup>th</sup> July, 2025

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

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyon Range,  
Kolkata – 700001

Dear Sir/Madam,

**Sub: Annual General Meeting of M/s Aravali Securities and Finance Limited to be held on 20.08.2025**

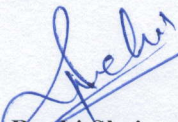
1. The 45<sup>th</sup> Annual General Meeting of the Company has been decided to be held on Wednesday, the 20<sup>th</sup> day of August, 2025 at 12:00 Noon (IST) through VC/OACM.
2. Appointment of Mr. Gaurav Arora, Practicing Company Secretary to act as Scrutinizer for the E-voting and Poll process for 45<sup>th</sup> Annual General Meeting of the Company.
3. The Register of Members and Share Transfer Book, both will remain closed from Thursday, the 14<sup>th</sup> day of August, 2025 till Wednesday, the 20<sup>th</sup> day of August, 2025 (both days inclusive).
4. Cut off date for eligibility for e-voting is 13<sup>th</sup> August, 2025.
5. E- voting period commences on 17<sup>th</sup> August, 2025 (9:00 a.m.) to 19<sup>th</sup> August, 2025 (5:00 p.m.).

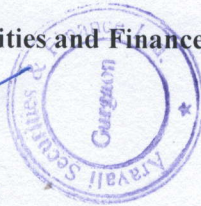
Submitted in compliance of SEBI (LODR) Regulations, 2015.

This is for your kind information.

Thanking you,

**For Aravali Securities and Finance Limited**

  
**Ruchi Shrivastava**  
Company Secretary



## **ARAVALI SECURITIES & FINANCE LIMITED**

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