



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 : ariani@asebi.com
CIN : L65993TN1995PLC031800

Date: 27th October, 2025

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

Subject: Notice of 03rd Board Meeting for Financial year 2025-26

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

Reference: 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 Friday 07th November 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 and half year ended 30th September, 2025 along with limited review report.
2. Approval of the Statement of Asset and Liabilities for the half year ended on 30th September, 2025.
3. Approval of the Un-Audited Statement of Cash Flow for the half year ended 30th September, 2025.
4. 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.

Thanking you,

Yours faithfully

For Aryan Share & Stock Brokers Limited

Manoj Navin Shah

Manoj Navin Shah
Whole-time Director
DIN: 00554893

