



Date: December 31, 2025

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

**Sub: Notice of the Board Meeting and closure of trading window**  
**Scrip Code: 512344**


Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting of the Board of Directors of Aravali Securities and Finance Limited will be held on **Tuesday, 13<sup>th</sup> day of January, 2026, at 2:00 p.m. (IST)** at its Registered Office at **Plot No. - 136, Ground Floor, Rider House, Sector-44, Gurgaon-122003** to *inter alia*, the un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2025.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as inform that the trading window for dealing in the securities of the Company will be closed since 01<sup>st</sup> January, 2026 and will continue to remain closed till 15<sup>th</sup> January, 2026 (both days inclusive) in view of declaration of un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2025.

This is for your kind information.

Thanking you,  
**For Aravali Securities and Finance Limited**

  
Company Secretary

**(Aakanksha Jaiswal)**  
Company Secretary

**ARAVALI SECURITIES & FINANCE LIMITED**

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

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