



Date: 23rd May, 2024

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 24.06.2024

1. The 44th Annual General Meeting of the Company has been decided to be held on Monday, the 24th day of June, 2024 at 02.30 p.m. (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 44th Annual General Meeting of the Company.
3. The Register of Members and Share Transfer Book, both will remain closed from Tuesday, the 18th day of June, 2024 till Monday, the 24th day of June, 2024 (both days inclusive).
4. Cut off date for eligibility for e-voting is 17th June, 2024.
5. E- voting period commences on 21st June, 2024 (9:00 a.m.) to 23rd June, 2024 (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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