

Aryan Share & Stock Brokers Ltd Member - NSE/BSE Regd. Off: "Shreeji Metropolis" No. 7, 7th Cross Srteet, 2nd Floor Shenoy Nagar, Chennai – 600030. Phone No : 26223360 Email : aryan@assbl.com CIN : L65993TN1995PLC031800

Date: 22nd January, 2025

The Manager,	
BSE Limited,	
PhirozeJeejeebhoy Towers	
'A' wing,	
Dalal Street, Fort,	
Mumbai – 400021	

<u>Subject: Notice of 05thBoard Meeting for Financial Year 2024-25</u> Reference:Scrip Code - 542176; ISIN - INE016X01010; Symbol: ARYAN

Dear Sir/Madam,

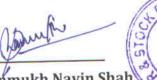
1

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Thursday 30th January 2025 at 04:00 P.M. at registered office of the company at Old No. 3, New No. 7, 7th Cross Street Shenoy Nagar Chennai TN 600030to consider and approve the following:

- 1. To consider and approve the Un-audited Financial Results of the company for the
- Quarter ended 31st December, 2024 along with limited review report.
- 2. 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



Shanmukh Navin Shah Managing Director DIN: 00554879