



**ARYAMAN**  
FINANCIAL SERVICES LTD

**Corporate Office :**  
60, Khatau Building, Gr. Floor,  
Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.),  
Fort, Mumbai - 400 001.  
Tel. : 022-6216 6999 / 2261 8264  
Fax : 2263 0434  
Email : info@afsl.co.in • Website : www.afsl.co.in  
CIN : L74899DL1994PLC059009  
GSTIN : 27AABCA1376P1ZD

November 11, 2024

To,  
**BSE LIMITED**  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 530245**

Dear Sir,

**Sub: Intimation for Postponement of Board Meeting**

With reference to our earlier intimation dated November 04, 2024 regarding intimation of the Board Meeting which was scheduled to be held on Tuesday, November 12, 2024 has been postponed and rescheduled due to non-availability of Directors to be held on Thursday November 14, 2024 at Corporate Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai – 400 001, inter-alia to discuss and approve following items:

1. The Unaudited (Consolidated & Standalone) Financial Results for quarter / half year ended September 30, 2024.
2. To consider a proposal for Increase in Authorized Capital of the company and subsequent alteration to the Memorandum of Association of the company
3. The proposal for fund raising by the issue of permissible securities including a rights issue, preferential issue or through any other permissible mode or a combination thereof, subject to such regulatory/ statutory approvals as may be required.
4. Adoption of Memorandum of Association & Article of Association
5. Any other items with the permission of Chairman.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

**REENAL KHANDELWAL**  
(Company Secretary & Compliance Officer)