

Date: November 03, 2021

То

BSE Limited
Dept. of Corporate
Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 955550

Dear Sir/Madam,

Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 11, 2021 to *inter alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2021.

This intimation is also being uploaded on the Company's website https://www.arohan.in.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Arohan Financial Services Limited

Anirudh Singh G. Thakur Company Secretary Membership No.:13210