

Date: August 01, 2023

To

**Listing Department,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

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 will be held on Tuesday, August 08, 2023 at 14:00 hours (IST) to *inter alia* consider and approve the following:

1. Standalone Unaudited Financial Results alongwith the Limited Review Report of the Company for the quarter ended June 30, 2023.
2. The proposal of issuance of Non-Convertible Debentures on private placement basis in one or more tranches upto INR 225 Crores.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Company's securities was closed with effect from Saturday, July 01, 2023 and shall open after 48 (forty-eight) hours of the declaration of the Unaudited financial results alongwith the Limited Review Report of the Company for the quarter ended June 30, 2023 to the Stock Exchange.

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 & Compliance Officer
Membership No: A13210