

**Date: February 09, 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, February 14, 2023 to *inter alia* consider and approve the Unaudited Financial Results and the Limited Review Report for the quarter and nine months ended December 31, 2022.

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 from Saturday, December 31, 2022 and shall open not earlier than 48 (forty-eight) hours after declaration of the Unaudited Financial Results and the Limited Review Report for the quarter and nine months ended December 31, 2022 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**