

Date: February 07, 2024

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 Meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2024 to *inter alia* consider and approve the Unaudited Financial Results and the Limited Review Report for the quarter and nine months ended December 31, 2023.

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 Monday, January 01, 2024 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, 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 & Chief Compliance Officer
Membership No: A13210

