

Date: April 29, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Revision in 'Record Date' for the purpose of early full redemption/prepayment of Secured, Rated, Listed, Redeemable, Transferable, Non-Convertible Debentures

Ref: Prior Intimation under Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 'Record Date' for the purpose of early full redemption/prepayment of Secured, Rated, Listed, Redeemable, Transferable, Non-Convertible Debentures dated April 23, 2024

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that in our earlier intimation letter dated April 23, 2024 submitted to the Stock Exchange, there has been a revision in the 'record date and date of redemption'. The Banking & Debt Committee ("**the Committee**") of the Board of Directors of the Company, at its Meeting held today i.e. Monday, April 29, 2024, has revised the Record Date from May 06, 2024 to May 12, 2024 and date of redemption from May 22, 2024 to May 27, 2024 for early full redemption/prepayment of Secured, Rated, Listed, Redeemable, Transferable, Non-Convertible Debentures as given below:

Sl. No.	ISIN	Record Date	Interest/ redemption	Date of payment of interest/ redemption
1.	INE808K07261	May 12, 2024	Redemption	May 27, 2024

We regret for the inconvenience caused in this regard. You are requested to kindly take note of the same in your records.

Copy of the same is also being uploaded on the Website of the Company (www.arohan.in).

Thanking You,
Yours Faithfully,
For Arohan Financial Services Limited



Anirudh Singh G. Thakur
Company Secretary & Chief Compliance Officer
Membership No: A13210