

Date: May 17, 2024

To

Listing Department,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir/Madam,

Sub: Prior 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 Friday, May 24, 2024, *inter alia*,

(i) To consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024;

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, April 01, 2024 and shall not open earlier than 48 (forty-eight) hours after declaration of the Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024 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

