

**Date: July 29, 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 Monday, August 05, 2024, *inter alia*, to consider and approve the Standalone Unaudited Financial Results alongwith its Limited Review Report of the Company for the Quarter ended June 30, 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, July 01, 2024 and shall not open earlier than 48 (forty-eight) hours after declaration of the Standalone Unaudited Financial Results alongwith the Limited Review Report of the Company for the Quarter ended June 30, 2024 to the Stock Exchange.

This intimation is also being uploaded on the Company's website [www.arohan.in](http://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**

