

Date: May 20, 2025

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

This is in furtherance to the letter dated May 19, 2025 and pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the proposal to consider and approve raising of fund by issuance of Non-Convertible Debentures upto INR 5,000 Crores (Rupees Five Thousand Crores) will be placed before the Meeting of the Board of Directors of the Company, scheduled to be held on Friday, May 23, 2025.

This intimation is also being uploaded on the Company's website 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

