

Date: August 6, 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

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of the Company will be held on **Wednesday, August 13, 2025** *inter alia*, to consider and approve the Unaudited Financial Results along with its Limited Review Report of the Company for the quarter ended June 30, 2025.

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 Tuesday, July 01, 2025 and shall not open earlier than 48 (forty-eight) hours after declaration of the Unaudited Financial Results along with the Limited Review Report of the Company for the quarter ended June 30, 2025 to the Stock Exchange.

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