

Date: 12th August, 2025

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

Dear Sir/Madam,

Sub.: Proceedings of 34th Annual General Meeting ("AGM") of Arohan Financial Services Limited ("the Company")

Ref.: Regulation 51(2) read with Part-B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our intimation dated 17th July, 2025 the 34th AGM of the Company was duly held on August 12, 2025 at 14:00 hours (I.S.T) and the businesses mentioned in the Notice dated May 23, 2025 were transacted at the said meeting. In this regard, please find enclosed herewith summary of the proceedings of the AGM as required under the Regulation 51(2), Part B of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

This information is also uploaded in 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

Summary of Proceedings of the 34th Annual General Meeting of the Company

The 34th Annual General Meeting (AGM) of the members of the Company was held on Tuesday, 12th August, 2025 at 14:00 hours (I.S.T) through Video Conferencing (VC)/Other Audio-Visual means('OAVM').

Mr. Anirudh Singh G. Thakur, the Company Secretary and Chief Compliance Officer of the Company welcomed the members and informed that the 34th Annual General Meeting of the Company is being held at the Westin Kolkata, Rajarhat, Plot No. CBD/2 Action Area - II, New Town, Kolkata – 700156, West Bengal through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility as per the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He further informed that the members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Mr. Dinesh Kumar Mittal, Chairman (Independent Director) of the Company chaired the meeting.

The Chairman called AGM in order as requisite quorum was present. Thereafter the Chairman introduced the Directors present thereof and the Statutory Auditors and Secretarial Auditors who were present at the meeting.

Mr. Jose Joseph Kattoor, Independent Director (Chairperson- Risk Management Committee), Mr. John Arun Kumar Diaz, Independent Director (Chairperson- Stakeholder Relationship Committee, Corporate Social Responsibility Committee and Information Technology Strategy Committee), Mr. Narasimha Kummamuri Murthy, Independent Director (Chairperson- Audit Committee), Ms. Rupa Rajul Vora, Nominee Director.

Mr. Manoj Kumar Narayan Nambiar, Managing Director and Mr. Milind Ramchandra Nare, Chief Financial Officer of the Company also attended the meeting.

With the consent of the members present, the Notice of the meeting was taken as read. Thereafter, the Chairman initiated the proceedings of the meeting and briefed the members on the objectives and implications of the Resolutions as set out in the notice which was proposed to be passed in the meeting.

The Company Secretary requested the Members to consider the following item of business as per the Notice of AGM dated May 23, 2025.

S.N	Resolution	Type of Resolution
1	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary

2	Re-appointment of Mr. Stephen Dongwon Lee (DIN: 08640160), liable to retire by rotation.	Ordinary
3	Re-appointment of Mr. Vineet Chandra Rai (DIN: 00606290), liable to retire by rotation	Ordinary
4	Increase in borrowing power of the Company	Special
5	Creation of charge and to provide security	Special
6	To issue Non-Convertible Debentures	Special
7	Payment of Commission to the Directors of the Company for the Financial Year 2024-25	Special
8	Issue of shares with respect to Arohan Employee Stock Option Plan 2021	Special
9	Payment of Commission to Mr. Vineet Chandra Rai (DIN: 00606290), Non-Executive Nominee Director for the Financial Year 2025-26.	Special
10	Payment of Commission to Mr. Anurag Agrawal (DIN: 02385780), Non-Executive Nominee Director for the Financial Year 2025-26.	Special

All the above tabled resolutions set out in the notice calling AGM were passed unanimously by the shows of hands.

The Chairman also invited queries from the members, if any on the business transacted at the AGM.

The Chairman thanked the Directors and Members for their continued faith, trust, encouragement and support and concluded the meeting at 14.20 hours (IST)

The Chairman then declared the meeting as closed.

Note: This document does not constitute the minutes of the Annual General Meeting of the Company