

Date: February 03, 2026

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 **Friday, February 13, 2026** *inter alia*, to consider and approve the Unaudited Financial Results along with its Limited Review Report of the Company for the quarter ended December 31, 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 Thursday, January 01, 2026 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 December 31, 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**