

Date: July 17, 2026

To

**Listing Department,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on July 16, 2026

Pursuant to Regulation 51 read with Part B of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors at its meeting held on Thursday, July 16, 2026, inter alia, approved the continuation of directorship of Mr. Dinesh Kumar Mittal (DIN: 00040000) as an Non-Executive Independent Director beyond the age of 75 years till the expiry of his current term i.e. till May 14, 2028 subject to the approval of the shareholders of the Company. Mr. Dinesh Kumar Mittal will attain the age of 75 years in the month of January 2028, however, subject to shareholder's approval, his tenure will continue till May 14, 2028.

This intimation is also being uploaded on the Company's website at www.arohan.in.

The above meeting of the Board of Directors commenced at 04:45 P.M. (I.S.T) and concluded at 05:10 P.M. (I.S.T).

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Arohan Financial Services Limited

Anirudh Singh Thakur

Company Secretary and Chief Compliance Officer

Membership No.: A13210

Arohan Financial Services Limited

www.arohan.in

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