Date: August 14, 2026

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

Dear Sir/Madam,

Sub.: Proceedings of 35th 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 21st July, 2026 the 35th AGM of the Company was duly held on August 14, 2026 at 11:00 hours (I.S.T) and the businesses mentioned in the Notice dated July 16, 2026 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

Digitally signed by ANIRUDH SINGH G THAKUR
Date: 2026.08.14 15:54:48 +05'30'

Anirudh Singh G Thakur
Company Secretary & Chief Compliance Officer
Membership No: A13210

Summary of Proceedings of the 35th Annual General Meeting of the Company

The 35th Annual General Meeting (AGM) of the members of the Company was held on Friday, 14th August, 2026 at 11:00 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 35th Annual General Meeting of the Company is being held at the PTI Building, 4th Floor, DP Block, DP-9, Sector-V, Salt Lake, Kolkata – 700091 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.

In absence of Mr. Dinesh Kumar Mittal, Chairman of the Board, Mr. Kummamuri Narasimha Murthy, Non-Executive Independent Director, Chairman of Audit Committee of the Company was elected as the Chairman of 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. Ulhas S Deshpande, Non-Executive Independent Director (Chairperson- Nomination and Remuneration Committee), Mr. Nitish Chawla, Non-Executive Nominee Director, Mr. Jose J Kattoor, Non-Executive Independent Director (Chairperson- Risk Management Committee), Mr. John Arun Kumar Diaz, Non-Executive Independent Director (Chairperson- Stakeholder Relationship Committee, Corporate Social Responsibility Committee and Information Technology Strategy Committee), Ms. Rupa Rajul Vora, Non-Executive Nominee Director has attended the meeting.

Mr. Manojkumar N Nambiar, Managing Director of the Company attended the meeting. Mr. Milind Ramchandra Nare, Deputy Chief Executive Officer and 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 July 16, 2026.

No.	Resolutions	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of Audited Standalone Financial Statements.	Ordinary Resolution
2.	Re-appointment of Mr. Nitish Chawla (DIN:07676758), liable to retire by rotation.	Ordinary Resolution
SPECIAL BUSINESS		
3.	Increase in borrowing power of the Company.	Special Resolution
4.	Creation of charge and to provide security.	Special Resolution
5.	To issue Non-Convertible Debentures.	Special Resolution
6.	Payment of Commission to the Directors of the Company for the Financial Year 2025-26.	Special Resolution
7.	Approval for alteration and amendment of Articles of Association of the Company	Special Resolution
8.	To approve repricing of ESOPS allocated under various Employee Stock Option Plan (ESOP) Scheme	Special Resolution
9.	To approve the continuation of Mr. Dinesh Kumar Mittal (DIN: 00040000), as the Non-Executive Independent Director on completion of 75 years of age	Special Resolution
10.	Payment of Commission to Mr. Vineet Chandra Rai (DIN: 00606290), Promoter Nominee Director for the Financial Year 2026-27.	Special Resolution
11.	Payment of Commission to Mr. Anurag Agrawal (DIN: 02385780), Promoter Nominee Director for the Financial Year 2026-27.	Special Resolution

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 11:30 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

This is for your information and records.

Thanking you,

Yours faithfully,

For Arohan Financial Services Limited

ANIRUDH SINGH G THAKUR

Digitally signed by ANIRUDH SINGH G THAKUR
Date: 2026.08.14 15:55:10 +05'30'

Anirudh Singh G Thakur
Company Secretary & Chief Compliance Officer
Membership No: A13210