



# Arman Financial Services Limited

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA  
PH.: +91-79-40507000, 27541989 E-mail: finance@armanindia.com CIN: L55910GJ1992PLC018623

Date: September 06, 2025

To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai-400001 <b>SCRIPT CODE: 531179</b>	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 <b>SYMBOL: ARMANFIN</b>
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Dear Sir,

**REF: 33<sup>rd</sup> Annual General Meeting (AGM)**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")**

Pursuant to Regulation 36(1)(b) of the SEBI Regulations, the Company has issued letters to shareholders who have not registered their e-mail addresses with the Registrar and Share Transfer Agent / Depository Participants, sharing the web link to view the Notice of the 33<sup>rd</sup> Annual General Meeting and the Annual Report for FY 2024-25.

Kindly take it on your record.

Thanking you,  
Yours Faithfully,

**For, Arman Financial Services Limited**

Uttam Patel  
Company Secretary

Encl.: As above



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Date: 04/09/2025

To,

**Folio No / DPID CLID: '010139**

**Subject: Intimation of 33<sup>rd</sup> Annual General Meeting and Availability of Annual Report 24-25**

Dear Shareholder,

We are glad to inform you that the **33<sup>rd</sup> Annual General Meeting (“AGM”)** of **Arman Financial Services Limited (“the Company”)** will be held on **Monday, September 29, 2025 at 12:00 p.m. (IST)** through **Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**, in accordance with the guidelines prescribed by the **Ministry of Corporate Affairs (MCA)** and the **Securities and Exchange Board of India (SEBI)**.

As per records available with your DPs / RTA, your e-mail ID is not registered in respect of your demat account / folio. Accordingly, this communication has been sent to you providing the **link and navigation path** for accessing the Annual Report of the Company for FY 2024-25, which is given below:

[https://armanindia.com/pdf/AnnualReportPDF/pdf\\_718ff996-9a50-4c70-9bd6\\_e12c6616095b.pdf](https://armanindia.com/pdf/AnnualReportPDF/pdf_718ff996-9a50-4c70-9bd6_e12c6616095b.pdf)

**Path** : Investor Relationship > Annual Reports > Annual Report for Financial Year 2024-25

As per SEBI Master Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2024/37 dated May 7, 2024, we request you to update your PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination, the concern Forms are available on Company and RTA website at following link.

[https://www.bigshareonline.com/resources-sebi\\_circular.aspx#parentHorizontalTab3](https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3)  
<https://armanindia.com/OtherReports.aspx?Page=Other-Disclousers>

Kindly take on your records and complete your KYC at the earliest.

**For, Arman Financial Services Limited**

SD/-

Uttam Patel

Company Secretary