To,

November 21, 2025

To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoi Tower, "Exchange Plaza" C-1, Block G,

Dalal Street,

Mumbai–400001

Bandra Kurla Complex,

Bandra, Mumbai- 400051

SCRIPT CODE: 531179 SYMBOL: ARMANFIN

Dear Sir/Madam,

<u>Subject: Intimation of Finance & Investment Committee Meeting</u> for Fund Raising by way of issuance of Listed NCD

This is to inform you that a proposal for issuance of secured/listed non-convertible debentures (NCD) will be considered by the Finance & Investment Committee of the Company at its meeting scheduled to be held on Wednesday November 26, 2025.

Kindly take this on your record.

Thanking you.

Yours faithfully,

For Arman Financial Services Limited

Uttam Patel
Company Secretary