Date: April 04, 2024

To,

**BSE Limited** 

Phiroze Jeejeebhoi Tower,

Dalal Street,

Mumbai-400001

**SCRIPT CODE: 531179** 

To,

National Stock Exchange of India Limited

"Exchange Plaza" C-1, Block G,

Bandra Kurla Complex,

Bandra, Mumbai- 400051

**SYMBOL: ARMANFIN** 

Dear Sir/Madam,

## <u>Sub: 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 issue of secured/ listed non-convertible debentures, will be considered by the Finance & Investment Committee of the Company at its meeting scheduled to be held on April 09, 2024.

Kindly take it on your record.

Thanking you,

Yours faithfully,

**For Arman Financial Services Limited** 

Jaimish Patel Company Secretary M. No: A42244