



# 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: August 7, 2023

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,

**Sub: Intimation under Regulation 29 and 50 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with our previous letter dated August 1, 2023, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, August 14, 2023 to inter alia, consider & approve to raise funds by way of issue of securities but not limited to equity shares, and /or any other securities convertible into equity shares, and /or non-convertible debentures with or without warrants through further public offer/ qualified institutions placement (QIP) /rights issue or through any other permissible mode under applicable laws or any combination thereof, subject to all such regulatory / statutory / shareholder approvals, as may be required.

Kindly take it on your record.

Thanking you,

Yours faithfully,

**For Arman Financial Services Limited**

Jaimish Patel  
Company Secretary  
M. No.-A42244