



# 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: May 22, 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 Sirs,

**Sub: Intimation for Rescheduling Board Meeting- Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to the intimation dated May 15, 2023, regarding Board Meeting to be held on Monday, May 29, 2023, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is rescheduled on Tuesday, May 30, 2023, to inter alia, consider & approve the following:

1. the audited financial results (both standalone & consolidated) for the quarter / year ended on March 31, 2023.
2. Arman - Employee Stock Option Plan 2023 "**ESOP PLAN-2023**"

Kindly take it on your record.

Thanking you,

Yours faithfully,

**For Arman Financial Services Limited**

Jaimish Patel  
Company Secretary  
M. No.- A42244