



**September 25, 2025**

To  
**BSE LIMITED**  
Listing Department,  
P.J Towers, Dalal Street,  
Fort, Mumbai-400 001

**Scrip Code: 530245**

**Sub: Proceedings of the 31<sup>st</sup> Annual General Meeting held on Thursday, September 25, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").**

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 31st Annual General Meeting ("AGM") of the Members of Aryaman Financial Services Limited ("the Company") was held on Thursday, September 25, 2025 at 11:30 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure - A**

The aforesaid summary of the proceedings of AGM are uploaded on the Company's website at  
<https://www.afsl.co.in/investor-relation.php>

Thank you.

Yours Faithfully,  
**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

**SHRIPAL SHRENICK SHAH**  
**DIRECTOR**  
**DIN: 01628855**

**Date: September 25, 2025**  
**Place: Mumbai**



## ANNEXURE-I

**Summary of proceedings of 31st Annual General Meeting of Aryaman Financial Services Limited Scheduled on Thursday, September 25, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

|                            |                                                         |
|----------------------------|---------------------------------------------------------|
| Type of Meeting            | 31st Annual General Meeting                             |
| Date and Day               | Thursday, September 25, 2025                            |
| Time of Commencement       | 11:30 AM                                                |
| Time of Conclusion         | 12:06 PM                                                |
| Mode / Venue               | Video Conferencing / Other Audio Video Means            |
| Total Members attended AGM | 62 (Sixty-two) Members (inclusive of 2 (Two) Directors) |

Ms. Reenal Khandelwal, Company Secretary and Compliance Officer welcomed all Members, Directors, Auditors and other invitees to the 31st Annual General Meeting (AGM) of the members of **Aryaman Financial Services Limited** ('the Company') held on Thursday, September 25, 2025 at 11:30 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

62 (Sixty-two) Members (inclusive of 2 (Two) Directors) and 3 (Three) Independent Directors of the Company attended the meeting through VC/OAVM

Mr. Shripal Shah, Chairperson of the company, chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Ms. Reenal Khandelwal introduced the Board members and the Key Managerial Personnel of the company to the members.

Mr. Gaurav Joshi from V.N. Purohit & Company, Statutory Auditors, and Mr. Jigarkumar Gandhi, Partner of JNG & Co. LLP, Company Secretaries., Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Ms. Reenal Khandelwal, Company Secretary informed the Members about the relevant points for participation in the meeting

She further stated that the Reports of the Statutory Auditors and Secretarial Auditor for the financial year ended 31st March, 2025 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company

Ms. Reenal Khandelwal informed the Members that that facility of Remote e-voting was made available to the Members from Sunday, September 21, 2025 (9:00 A.M.). (IST) and ended on Wednesday, September 24, 2025 (5:00 P.M.). (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.



Ms. Reenal Khandelwal informed the members that the following business was transacted through remote e-voting prior to the meeting. The meeting then proceeded with the following agenda items. The notice convening the meeting, having been previously circulated to all members, was taken as read.

| <b>Item No.</b> | <b>Details of Agenda</b>                                                                                                                                                                   | <b>Resolution required</b> |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1.              | To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon. | Ordinary                   |
| 2.              | The audited consolidated financial statements of the company for the financial year ended March 31, 2025, together with the report of the board and the auditors thereon.                  | Ordinary                   |
| 3.              | To appoint a Director in place of Mr. Shreyas Shah (DIN: 01835575), who retires by rotation and being eligible, offers himself for re-appointment.                                         | Ordinary                   |
| 4.              | To consider and approve the appointment of M/S. JNG & CO. LLP., practicing company secretaries, as secretarial auditors of the company for a period of five (5) consecutive years.         | Ordinary                   |
| 5.              | To approve the overall borrowing limits u/s 180(1)(c) and conversion Rights under section 62(3) of the companies act, 2013                                                                 | Special                    |
| 6.              | To seek approval under section 180(1)(a) of the companies act, 2013, inter alia, for creation of a mortgage or charge on the assets, properties or Undertaking(s) of the company.          | Special                    |
| 7.              | To approve material transactions with related parties under the Companies act, 2013, and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015                      | Ordinary                   |
| 8.              | Approval to advance any loan/give guarantee/provide security u/s 185 of the companies act, 2013.                                                                                           | Special                    |
| 9.              | Approval for increase in the remuneration limit of Mr. Shripal Shah (DIN: 01628855), whole-time director                                                                                   | Special                    |
| 10.             | Approval for increase in the remuneration limit of Mr. Shreyas Shah (DIN: 01835575), whole-time director                                                                                   | Special                    |

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Chairman then invited the Members to express their views and ask question. Total 16 (Sixteen) speakers were registered for the meeting but none of the speakers expressed their views at the meeting, therefore, the meeting proceeded accordingly.

Ms. Reenal Khandelwal informed the members that the Company has provided the facility of remote e-voting on all the resolutions set forth in the AGM Notice. Members who have not yet cast their vote can



do so through the e-voting platform provided by National Securities Depository Limited (NSDL) at this AGM, for the next 15 minutes after the conclusion of meeting. The voting results will be announced within 2 working days after the meeting and will be available on the Company's website, NSDL's website, and the Stock Exchange's website.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 12:06 PM.

Thanking You,  
Yours Faithfully,

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

**SHRIPAL SHRENIK SHAH**  
**DIRECTOR**  
**DIN: 01628855**

**Date: September 25, 2025**  
**Place: Mumbai**