



November 13, 2025

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 530245

Sub: Outcome of Board Meeting - Submission of Unaudited Financial Results for Quarter ended September 30, 2025, along with Limited Review Report

Dear Sir / Madam,

In continuation of our letter dated November 07, 2025 pursuant to Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e. Thursday, November 13, 2025, inter alia considered and approved the Unaudited Standalone and Consolidated Financial Results set out in compliance with Indian Accounting Standards (Ind-AS) for the Quarter ended September 30, 2025.

The Unaudited Financial Results, duly approved by the Board of Directors of the Company in their meeting held today i.e. November 13, 2025, together with Limited review report thereon are enclosed herewith as - **Annexure A.**

The aforesaid results are also being disseminated on Company's website at <http://afsl.co.in/investor-relation.html>.

The Board Meeting commenced at 02:00 P.M. and concluded at 03:55 P.M.

You are requested to kindly update above information on your record.

Thanking You,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

REENAL KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)