

Date: April 23, 2024

To

**Listing Department,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Banking & Debt Committee ("the Committee") of the Board of Directors of the Company held on April 23, 2024.

Pursuant to Regulations 51 read with Part B of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Members of the Banking & Debt Committee ("the Committee") of the Board of Directors of the Company at its meeting held today, i.e. April 23, 2024, has fixed Monday, May 06, 2024 as the Record Date for early full redemption of Secured, Rated, Listed, Redeemable, Transferable, Non-Convertible Debentures.

This intimation is also being uploaded on the Company's website www.arohan.in.

The above meeting of the Committee commenced at 16:30 hours (I.S.T) and concluded at 17:00 hours (I.S.T).

This is for your kind information and records.

Thanking you,
Yours faithfully,

For Arohan Financial Services Limited

Anirudh Singh G. Thakur
Company Secretary and Chief Compliance Officer
Membership No: A13210



Arohan Financial Services Limited

Registered Office: PTI Building, 4th Floor, DP Block, DP-9, Sector-V, Salt Lake, Kolkata - 700091

T: +91 33 4015 6000 | CIN No. U74140WB1991PLC053189

Email ID: compliance@arohan.in

www.arohan.in