

**Date: April 29, 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 29, 2024.**

Pursuant to Regulation 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 29, 2024, has revised the Record Date from May 06, 2024 to May 12, 2024 and date of redemption from May 22, 2024 to May 27, 2024 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](http://www.arohan.in).

The above meeting of the Committee commenced at 13:00 hours (I.S.T) and concluded at 13:30 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**



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**Arohan Financial Services Limited**

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