

Date: June 29, 2024

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

Dear Madam/Sir,

Sub: Intimation of Closure of Trading Window

Pursuant to the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons including their immediate relatives from Monday, July 01, 2024 till the end of 48 (forty-eight) hours after the declaration of the Financial Results on the Stock Exchange for the quarter ending June 30, 2024 (both days inclusive).

The date of Board Meeting for approval of the Financial Results for the quarter ending June 30, 2024 shall be intimated in due course.

The intimation is also being uploaded on the website of the Company at <u>www.arohan.in</u>.

Yours Faithfully,

For Arohan Financial Services Limited

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

