



Date: 15th May, 2025

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyon Range,
Kolkata – 700001

Dear Sir/Madam,

Sub: Copy of notice of Board Meeting published in the newspapers

Please find the enclosed copies of notice dated 14.05.2025 published in the newspaper “**Financial Express**” - English Edition and “**Jan Satta**” - Hindi Edition regarding meeting of the Board of Directors of the Company scheduled to be held on 23.05.2025.

Please take the note of the same.

Thanking you,
For Aravali Securities and Finance Limited


(Ruhi Shrivastava)
Company Secretary

Encl:A/a

ARAVALI SECURITIES & FINANCE LIMITED

REGD. OFFICE : RIDER HOUSE, Ground Floor, Plot No. 136, Sector-44, Gurgaon-122003

Phone : +91-124-4284578/4284580/4284582

CIN : L67120HR1980PLC039125 | Website: www.aravalisecurities.com | Email : info@aravalisecurities.com

having its Registered Office at
21/6, West Patel Nagar, New Delhi,
Delhi, India, 110008

.....Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary General Meeting held on 27 January, 2025 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal** (www.mca.gov.in) by filing **investor complaint form** or cause to be delivered or registered post of his/her objection supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Panchsheel Park, Connaught Place, New Delhi-110004 Bhawan, CGO Complex New Delhi-110003 within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-

21/6, West Patel Nagar, New Delhi,
Delhi, India, 110008

For & on behalf of

