



Date: June 02, 2026

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

Sub: Notice of the Board Meeting and closure of trading window
Scrip Code: 512344

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Aravali Securities and Finance Limited is scheduled to be held on **Saturday, June 06, 2026, at 2:00 P.M. (IST)** at the Registered Office of the Company situated at **Plot No. 136, Ground Floor, Rider House, Sector-44, Gurugram - 122003, Haryana**, inter alia, to consider and approve the following matters:

1. Notice convening the 46th Annual General Meeting of the Company;
2. Appointment/change in management; and
3. Other matters as may form part of the agenda of the said Board Meeting.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has already been closed with effect from June 01, 2026 and will continue to remain closed till June 08, 2026 (both days inclusive) in view of transact the matter as above said.

This is for your kind information.

Thanking you,

For Aravali Securities & Finance Limited


Company Secretary

(Aakanksha Jaiswal)

Company Secretary and Compliance Officer

ARAVALI SECURITIES & FINANCE LIMITED

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

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