



Date: August 05, 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 **Wednesday, August 12, 2026, at 2:30 P.M. (IST)** at the Registered Office of the Company situated at **Plot No. 136, Ground Floor, Rider House, Sector-44, Gurugram – 122003, Haryana**, to *inter alia*, the unaudited financial results of the Company for the quarter ended June 30, 2026.

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 since July 01, 2026 and will continue to remain closed till August 14, 2026 (both days inclusive) in view of declaration of unaudited financial results of the Company for the quarter ended June 30, 2026.

This is for your kind information.

Thanking you,
For Aravali Securities & Finance Limited


(Aakanksha Jaiswal)
Company Secretary

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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