

August 10, 2026

To
Listing Department,
BSE Limited,
PJ Towers, Dalai Street,
Fort, Mumbai - 400 001

Scrip Code: 538716

Dear Sir,

Sub: Intimation of Book Closure for 18th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, August 26, 2026 to Tuesday, September 01, 2026 (both days inclusive) for the purpose of 18th Annual General Meeting (AGM) of the Company to be held on Wednesday, September 02, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM). Kindly acknowledge the same and update your record Kindly.

Yours Faithfully,

FOR ARYAMAN CAPITAL MARKETS LIMITED

REENAL KHANDELWAL
(Company Secretary & Compliance Officer)