Date: November 06, 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,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting of the Board of Directors of Aravali Securities and Finance Limited will be held on **Friday, 13th day of November, 2026, at 2:30 p.m.** at its Registered Office at **Plot No. – 136, Ground Floor, Rider House, Sector-44, Gurgaon-122003** to *inter alia*, the un-audited financial results of the Company for the quarter & half year ended 30th September, 2026.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is already closed since 01st October, 2026 and will continue to remain closed till 15th November, 2026 (both days inclusive) in view of declaration of un-audited financial results of the Company for the quarter & half year ended 30th September, 2026.

This is for your kind information.

Thanking you,
For **Aravali Securities & Finance Limited**

For Aravali Securities & Finance Limited

Company Secretary

(Aakanksha Jaiswal)
Company Secretary and Compliance Officer