



CIN:U65999UP2017PTC089516

Corrigendum: 03/FY 2025-26 Extra Ordinary General Meeting (EGM)

To,
The Members
Aryadhan Financial Solutions Pvt. Ltd.

Sub: Corrigendum to Notice dated March 19, 2026 of 03/FY 2025-26 EGM

This is to inform you that, at the request of the members, the Extra Ordinary General Meeting (03/FY 2025-26) of the Members of the Company, which was scheduled to be held today, Monday, March 23, 2026 at 12:15 P.M. via Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), has been rescheduled to 1:30 P.M. on the same day.

All other contents of the original notice, including the agenda, remain unchanged.

The Members are requested to make it convenient to attend the meeting at the revised time.

**For and on behalf of
Aryadhan Financial Solutions Pvt. Ltd.**

**Raj Nandini Jain
Company Secretary
M. No.: 56152**

Date: 23.03.2026