

Arman Holdings Limited

CIN : L64990GJ1982PLC082961

Registered Office : Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,
Parvat Patia, Surat – 391050.

Tel : 9586006569. Email ID : armanholdingsltd@gmail.com Website : www.armanholdings.in

24th October, 2026

To
The Manager – Listing Compliance Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400001

Ref : Scrip Code – 538556/Scrip Id: ARMAN
Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors will be held at the registered office of our company on October 31, 2026 to transact the following:

1. Approving the Minutes of Previous Board Meeting
2. Taking note of Compliance Report, Investor grievance status, Integrated Governance Report and shareholding pattern for Quarter ended as on September 30, 2026
3. To Approve, adopt and authenticate the unaudited financial results with limited review for second quarter and half year ended as on 30/09/2026 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4. To take note of Resignation of Mr. Deepak Kumar Babel, Managing Director.
5. To take note of Resignation of Mrs. Drishti Singhal, Company Secretary cum Compliance Officer.
6. To appoint an Additional Director designated as Executive-Managing Director of the Company, subject to approval of members in ensuing Extraordinary General Meeting.
7. To appoint Company Secretary cum Compliance Officer.
8. To grant approval for incorporation of Subsidiary Companies.
9. Any other matters with the permission of chairperson.

Trading window will be closed till 17th November, 2026.

Kindly take this one record.

Thanking you,

Yours faithfully,
For **Arman Holdings Limited**

Drishti
Singhal
Digitally signed
by Drishti
Singhal
Date: 2026.10.24
14:29:44 +05'30'

Drishti Singhal
Company Secretary