Arman Holdings Limited

CIN : L65993GJ1982PLC082961
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

August 13, 2025

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

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

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors was held at the registered office of our company on August 13, 2026 and following businesses were transacted the meeting:

1. The Board took note of Minutes of Previous Board Meeting
2. The Board approved, adopted and authenticated the standalone unaudited financial results with limited review for first quarter and three months ended as on 30/06/2026 as per Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the first quarter and three months ended as on 30/06/2026 and Statutory Auditor Certificate.

The meeting commenced at 1:00 pm and ended at 2:00 pm.

Thanking you,

Yours faithfully,
For **Arman Holdings Limited**

DRISHTI SINGHAL Digitally signed by DRISHTI SINGHAL
Date: 2026.08.13 14:02:14 +05'30'

Drishti Singhal
Company Secretary

Encl : Unaudited financial Results for quarter ended 30th June 2026

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(Rs. In Lakhs)

Statement of Unaudited Results for the Quarter and Three Months Ended 30/06/2026

S.No.	Particulars	3 months ended 30/06/2026	Preceding 3 months ended 31/03/2026	Corresponding 3 months ended in the previous year 30/06/2025	Financial year ended 31/3/2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations	1,422.04	179.12	32.58	356.81
2	Other Income	-	0.05	-	0.05
3	**Total Revenue (1+2)**	**1,422.04**	**179.17**	**32.58**	**356.85**
4	**Expenses**				
a)	Cost of Materials consumed	-	-	-	-
b)	Purchases of stock-in-trade	1,628.50	147.31	-	147.31
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(309.67)	(58.08)	26.40	63.71
d)	Employee benefits expenses	2.09	2.09	2.09	8.45
e)	Depreciation and amortisation expenses	0.01	0.01	0.01	0.05
f)	Finance Costs	0.00	0.00	-	-
g)	Other Expenses	7.42	3.45	4.82	10.85
	Total Expenses	**1,328.34**	**94.78**	**33.31**	**230.37**
5	**Profit before exceptional and extraordinary items and tax (3-4)**	**93.70**	**84.39**	**(0.73)**	**126.48**
6	Exceptional items	-	-	-	-
7	**Profit before extraordinary items and tax (5-6)**	**93.70**	**84.39**	**(0.73)**	**126.48**
8	Extraordinary items	-	-	-	-
9	**Profit before tax after extraordinary items (7-8)**	**93.70**	**84.39**	**(0.73)**	**126.48**
10	Tax expense				
	Current Tax	23.57	20.85	-	31.42
	Deferred Tax	0.00	-	-	0.02
	Total Tax Expenses	**23.57**	**20.85**	**-**	**31.44**
11	**Profit/(Loss) for the period from continuing operations (9-10)**	**70.13**	**63.53**	**(0.73)**	**95.04**
12	Profit(Loss) from discontinuing operations	-	-	-	-
13	Tax expenses of discontinuing operations	-	-	-	-
14	**Profit/(Loss) from Discontinuing operations (after tax) (12-13)**	**-**	**-**	**-**	**-**
15	**Other Comprehensive Income / (Loss)**				
	Items that will not be classified to Profit & Loss A/c	-	-	-	
	Gain/ (Loss) on recognised on fair valuation of Investments (refer Note 5)	-	15.26	(0.00)	15.93
	Income tax relating to these items	-	(4.32)	0.00	4.14
	Total Other Comprehensive Income / (Loss)	-	10.94	0.00	11.79
16	**Profit / (loss) for the period (11+15)**	**70.13**	**74.47**	**(0.73)**	**106.83**
17	Prior Period adjustments	-	-	-	-
18	**Profit / (loss) after adjustments (16+17)**	**70.13**	**74.47**	**(0.73)**	**106.83**
19	Paid-up Equity share capital (Face Value of Rs.10/-each)	521.05	521.05	521.05	521.05
20 (1)	**Earnings Per Share (before extraordinary items)**				
	(a) Basic	1.80	1.62	(0.01)	2.43
	(a) Diluted	1.80	1.62	(0.01)	2.43
20 (2)	**Earnings Per Share (after extraordinary items)**				
	(a) Basic	1.80	1.62	(0.01)	2.43
	(a) Diluted	1.80	1.62	(0.01)	2.43

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Segmentwise Revenue, Results and Segment Assets & Liabilities alonwith the Results under SEBI (LODR) Regulations, 2015

S.No.	**Particulars**	**3 months ended 30/06/2026**	**Preceding 3 months ended 31/03/2026**	**Corresponding 3 months ended in the previous year 30/06/2025**	**Financial year ended 31/3/2026**
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue				
	a) Textiles Products	0.00	5.83	0.00	5.83
	b) Chemicals	985.40	0.00	0.00	0.00
	c) Precious Metal & Stones	436.64	173.29	32.58	350.97
	Total	**1422.04**	**179.12**	**32.58**	**356.80**
2	Segment Results Profit/ (Loss)				
	(Before tax and interest)				
	a) Textiles Products	0.00	1.78	0.00	1.78
	b) Chemicals	76.10	0.00	0.00	0.00
	c) Precious Metal & Stones	27.11	88.11	6.18	144.00
	Total	**103.21**	**89.89**	**6.18**	**145.78**
	Less : Interest	0.00	0.00	0.00	0.00
	Other Un-allocable Expenses	9.51	5.50	6.91	19.30
	Total Profit Before Tax	**93.70**	**84.39**	**-0.73**	**126.48**
3	**Segment Assets**				
	a) Textiles Products	11.76	16.68	12.60	16.68
	b) Chemicals	1349.42	0.00	0.00	0.00
	c) Precious Metal & Stones	326.04	238.23	373.89	238.23
	d) Unallocated Capital	462.28	516.97	244.47	516.97
	Total	**2149.50**	**771.88**	**630.96**	**771.88**
	Segment Liabilities				
	a) Textiles	0.00	4.25	0.00	4.25
	b) Chemicals	1288.24	0.00	0.00	0.00
	c) Precious Metal & Stones	0.00	0.00	0.00	0.00
	d) Unallocated Capital	1.43	1.69	4.02	1.69
	Total	**1289.67**	**5.94**	**4.02**	**5.94**

Notes:

1. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 13/08/2026 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 5, 2016.
3. The statutory auditor of the company has carried out a limited review of the results for the quarter ended June 30, 2026 have issued Limited Review Report with unmodified opinion.
4. In line with the provisions of Ind AS 108 - Operating Segments and on the basis of review of operations being done by the management of the company, the operations of the company fall under three segments - Textile Products, Plastic Products and Precious Metal & Stones.
5. Figures of the corresponding quarter/ year have been regrouped/ restated wherever necessary.

For Arman Holdings Limited

Deepak Kumar Babel

Date : 13/8/2026
Place : SURAT

Deepak Kumar Babel
Managing Director
DIN : 05200110

HRJ & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Standalone unaudited quarterly and Three Months Ended 30/06/2026 financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

TO THE BOARD OF DIRECTORS OF
ARMAN HOLDINGS LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Arman Holdings Limited** for the quarter and three months ended 30th June, 2026 (hereinafter referred to as "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For HRJ & ASSOCIATES
Chartered Accountants
Firm Registration No. 138235W

HRJ & ASSOCIATES
FRN-138235W
MUMBAI
CHARTERED ACCOUNTANT

Date: 13.08.2026
Place: Mumbai

Hitesh Jain
Partner
Membership No. 123006
UDIN: 26123006FYMLIG5010