

# 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](http://www.armanholdings.in)

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July 18, 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,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of our company on July 24, 2026 at 2 pm to transact the following:

1. Approving the Minutes of Previous Board Meeting
2. Taking note of Investor grievance status, shareholding pattern and other compliances for Quarter ended as on June 30, 2026
3. To approve and adopt the notice of 44<sup>th</sup> Annual General Meeting for FY 2025-26 along with explanatory statements
4. To fix the Book Closure Date for Register of Members and the Share Transfer Register of the company
5. To approve and appoint Scrutinizer for the purpose of the e-voting at 44<sup>th</sup> Annual General Meeting
6. Any other matter with the permission of Chairman.

Thanking you,

Yours faithfully,  
For **Arman Holdings Limited**

DRISHTI SINGHAL : Digitally signed by DRISHTI SINGHAL  
Date: 2026.07.19 2:12:53 +05'30'

**Drishti Singhal**  
**Company Secretary**