

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 4, 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 August 13, 2026 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. Approving, adopt and authenticate the 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
4. Trading window will be closed till August 16, 2025
5. Any other matter with the permission of Chairman.

Thanking you,

Yours faithfully,
For **Arman Holdings Limited**

DRISHTI SINGHAL is authorized to sign on behalf of the company.

Drishti Singhal
Company Secretary