

# 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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May 21, 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 under regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors will be held on Saturday, May 30 2026, at the registered office of our company to inter-alia discuss and approve the following:

1. Minutes of Previous Board Meeting
2. Approved, authenticated and adopted the standalone audited financial statements along with statement of Assets and Liabilities, Profit and Loss account for the financial year ended as on 31/03/2026
3. Adoption of Statement on impact of Audit Qualifications For Audit Report with unmodified Opinion
4. Approved and Adopted Director's Report for FY 2025-26 along with relevant annexures and Management and Discussion Analysis;
5. Appointment of Internal Auditor of the Company for FY 2026-27;
6. To Start Corporate Office;
7. To take note of Resignation of Mr Abhishek Tejawat (DIN: 08320715), Independent Director of the company.
8. To consider and appoint new Independent Director
9. Any other items

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company, the trading window for all Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their relatives and their relatives has been closed shall remain closed till 1/6/2026 (both days inclusive) for the purpose of announcement of aforesaid agenda.

Please take the same on your records.

Thanking you,

For Arman Holdings Limited

DRISHTI SINGHAL Digitally signed by DRISHTI SINGHAL  
Date: 2026.05.19 17:45:34 +05'30'

Drishti Singhal  
Company Secretary