Arman Holdings Limited

CIN : L65993GJ1982PLC082961
Reg. 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

July 28, 2026

To
The Manager - CRD
BSE Limited
Dalal Street
Mumbai – 400 001

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Letter to Members (regarding Notice of 44th Annual General Meeting (AGM 26th Day of August, 2026 (Wednesday) at 10:00 A.M. IST) of Arman Holdings Limited and Annual Report for Financial Year 2025-2026)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a copy of letter which is being sent to those Members whose e-mail IDs are not registered with the Company/Registrar and Transfer Agent/ Depository Participants, providing the web-link of Company's website from where the Annual Report for the Financial Year 2025-26 and the Notice of the 44th Annual General Meeting can be accessed.

The above information is also available on the Company's website at https://www.armanholdings.in/Investors.html.

Thanking you

Yours faithfully,
For Arman Holdings Limited

DRISHTI SINGHAL
Digitally signed by DRISHTI SINGHAL
Date: 2026.07.28 16:52:53 +05'30'

Drishti Singhal
Company Secretary

Arman Holdings Limited

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28th July 2026

To,
The Shareholder of
Arman Holdings Limited

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, regarding Notice of 44th Annual General Meeting (AGM) of Arman Holdings Limited and Annual Report for Financial Year 2025-2026

Dear Shareholder,

We are pleased to inform you that the 44th (Forty forth) Annual General Meeting (AGM) of Arman Holdings Limited is scheduled to be held on 26th Day of August, 2026 (Wednesday) at 10:00 A.M (IST) via Video Conferencing (VC) or Other Audio Visual Means (OAVM), In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and MCA general Circular number no. 03/2025 dated September 22, 2025, and Regulation 44 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular number SEBI/HO/CFD/CFD-PoD-2/CIR/2024/133 dated October 3, 2024.

As per Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of 44th AGM and Annual Report for F.Y. 2025-2026 are being sent electronically to shareholders whose email addresses are registered with the Company, Registrar and Transfer Agent (RTA), or Depository Participant(s).

Upon reviewing our shareholder database, we note that your email address is not registered against your Demat Account/Folio Number. Consequently, we are unable to send the Annual Report electronically. In accordance with Regulation 36(1)(b), we are providing the following links to access the documents:

- Annual Report F.Y. 2025-2026: https://www.armanholdings.in/AGM%202026/AR-2026_V2.pdf
- Notice of AGM: https://www.armanholdings.in/AGM%202026/44th%20AGM%20Notice%202026.pdf

These documents are also available on the website of the Company at www.armanholdings.in and on the websites of the Stock Exchange viz. www.bseindia.com and National Securities Depository (India) Limited (NSDL) at https://www.evoting.nsdl.com/

Shareholders who prefer a physical copy of the Annual Report may request one by contacting investors@armanholdings.in providing their Folio No./DP ID and Client ID.

Shareholder further note that following details of AGM providing as below:

S.No.	Particulars	Day & Dates
1	Cut-Off Date for e-Voting	Wednesday, 19/08/2026
2	e-Voting start date and time	Friday, 21/08/2026 at 9.00 A.M.
3	e-Voting end date and time	Tuesday, 25/08/2026 at 5.00 P.M.

If you wish to update your email address and other KYC details, please approach your Depository Participant in case you hold shares in electronic form and for shareholders holding shares in physical form, please write to the RTA of the Company at the below address:

Adroit Corporate Service Private Limited.
18-20, Jaferbhoy Industrial Estate,
1st Floor, Makwana Road,Marol Naka,
Andheri (E), Mumbai – 400 059, Maharashtra, India
Phone: 022 –4227 0400
Fax: 022 – 28503748
Email: info@adroitcorporate.com
Website: www.adroitcorporate.com

These documents are also available on the website of the Company at https://www.armanholdings.in/Investors.html and on the websites of the Stock Exchange viz. www.bseindia.com National Securities Depository (India) Limited (NSDL) at https://www.evoting.nsdl.com/

Shareholders who prefer a physical copy of the Annual Report may request one by contacting investors@armanholdings.in providing their Folio No./DP ID and Client ID.

Thanking you,

Yours faithfully,
For Arman Holdings Limited

Sd/-
Drishti Singhal
Company Secretary & Compliance Officer

Encl: a/a