

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

July 24, 2026

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 July 24, 2026 and following businesses were transacted the meeting:

1. The Board took note of Minutes of Previous Board Meeting
2. The Board took note of Compliance Report, Investor grievance status and shareholding pattern for Quarter ended as on June 30, 2026
3. The Board approved and adopted the notice of 44th Annual General Meeting for FY 2025-26 along with explanatory statements, to held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)
4. Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, date of Closure of Share Transfer Books & Register along with Section 91 of the Companies Act, 2013 shall remain closed from 20/08/2026 to 26/08/2026 (Both days inclusive) for the purpose of 44th Annual general Meeting to be held on 26th August 2026.
5. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their Votes for the businesses to be transacted at the ensuing 44th Annual General Meeting of the Company is fixed as 19/08/2026.
6. The Board approved the appointment of Ms. Binu H Singh (Membership No:32440) Proprietor of M/s Binu Singh, Practicing Company Secretary (COP No : 13806) as Scrutinizer for the purpose of the E-voting at 44th Annual General Meeting.
7. To consider and appoint a director in place of Mrs. Priyadarshani Babel (DIN 06941999), who retires by rotation in terms of Section 152 of Companies Act, 2013 and, being eligible, offers herself for reappointment.
8. To Ratify the appointment of Mr. Ravi Jitendra Modi (DIN: 10932249) as a Non-Executive Independent Director for a period of 5 years.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, their brief profile of Director seeking appointment is enclosed herewith.

Further Pursuant to SEBI directions dated 14th June, 2018 and based on the declarations received, we are to affirm that none of the above director is not debarred from holding

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the office of Director by virtue of any SEBI order or any other authority and therefore,
they are not disqualified to be appointed as Director of the Company.

The meeting commenced at 2:00 pm and ended at 3:00 pm.

Thanking you,

Yours faithfully,

For **Arman Holdings Limited**

DRISHTI
SINGHAL

Digitally signed by
DRISHTI SINGHAL
Date: 2026.07.24 15:09:11
+05'30'

Drishti Singhal
Company Secretary

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Details as stipulated under regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standards on General Meetings notified on April 23, 2015) in respect of the Director seeking appointment/re-appointment is furnished below:

Particulars	Mrs. Priyadarshani Babel	Mr. Ravi Jitendra Modi (DIN: 10932249)
Category	Non-Executive Director	Non-Executive Independent Director
DIN	06941999	10932249
Date of Birth	14-05-1988	18-05-1986
Age (years)	38	40
Qualifications	Masters of Arts	Chartered Accountant
Nature of Expertise	Marketing and admin activities	Accounting, Audit, Finance and Taxation
First Appointment on Board	12-08-2014	31-05-2026
Terms and Condition of Appointment/re-appointment	Re-appointed as Non-Executive Director through Board Resolution dated 24/7/2026 and is liable to retire (Refer Resolution No.2)	Appointed as Non-Executive Independent Director through Board Resolution dated 31/5/2026 for a period of 5 years
Last drawn remuneration	Sitting fee of Rs. 4000 per Board / Committee meeting	Sitting fee of Rs. 4000 per Board / Committee meeting
Nos of Shares Held in Company	4850	NIL
Relationship with Directors/KMP	Wife of Mr. Deepak Kumar Babel	No Relationship
Nos of Board Meeting Attended During Year	5	Nil in FY 2025-26
Other Directorships	Manasvini Trading Private Ltd CIN : U52399MH2012PTC231707	Bhatia Colour Chem Limited, Varvee Global Limited (formerly known as Aarvee Denims and Exports Limited), Barflex Polyfilms Limited
Listed entities from which the Director has resigned in the past three years	NIL	Vertex Cotfab Limited Date of Resignation – 29/12/2025
Membership of Committees	2	1. Bhatia Colour Chem Ltd a) Audit Committee - Chairman b) Stakeholders Relationship Committee and Nomination & Remuneration Committee – Member 2. Varvee Global Limited a) Stakeholders Relationship Committee - Chairman b) Audit Committee, and Nomination & Remuneration Committee – Member 3. Barflex Polyfilms Limited a) Audit Committee and Stakeholders Relationship Committee - Chairman b) and Nomination & Remuneration Committee – Member
Chairmanship of Any Committee	NIL	1. Bhatia Colour Chem Ltd a) Audit Committee - Chairman 2. Varvee Global Limited a) Stakeholders Relationship Committee - Chairman 3. Barflex Polyfilms Limited a) Audit Committee and Stakeholders Relationship Committee - Chairman

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Particulars	Mrs. Priyadarshani Babel	Mr. Ravi Jitendra Modi (DIN: 10932249)
Brief Resume	Mr. Priyadarshani Babel, aged 38 years is the Non-Executive Director of our Company. She holds degree in Master of Arts and has over 16 years of experience in Marketing and admin activities	CA Ravi Modi is highly skilled and result driven Chartered Accountant holding Fellow Membership (FCA – 173343) of The Institute of Chartered Accountant of India with over 8 years of comprehensive practical experience in the field of Accounting, Auditing, Direct Taxation, Corporate Strategies and Financial Management. He rendered services to various diversified companies engaged in manufacturing of Dairy Products, trading of textile products, manufacturing of Lab-Grown Diamonds, various educational institutes under Charitable Trust, Automobile Dealer and CA Firm

Yours faithfully

For Arman Holdings Limited



Deepak Kumar Babel

Managing Director

DIN : 05200110

