ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)
CIN No. L65993MH1981PLC282783

Date: 03rd November 2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ ISIN : ARNOLD/ 537069/INE185K01036

Subject : Intimation of Notice of Board Meeting to be held on 12.11.2026.

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Thursday 12th November, 2026 at 2.00 P.M. at the registered Office of the company at B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002 inter alia, to transact following major businesses:

1. To Consider and approve the Standalone unaudited Financial Results along with Limited Review Report thereon for the quarter and half year ended on 30th September, 2026.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,
For Arnold Holdings Limited

RAJI JAIKUMAR PANICKER

(Raji Jaikumar Panicker)
Company Secretary & Compliance Officer

Place: Mumbai