

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 10, 2026

To
The Manager – Listing Compliance Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400001

Ref : Scrip Code – 538556/Scrip Id: ARMAN

Sub: Compliance Status of Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended June 30, 2026

Dear Sirs,

We wish to submit that Arman Holdings Limited is in compliance with the requirements of Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended June 30, 2026, as per details hereunder:

Regulation 6(1): Qualified Company Secretary as the Compliance Officer:

Mrs. Drishti Singhal
Company Secretary & Compliance Officer
Membership No. ACS 35366
Office No.106, Sanskruti AC Market,
Parvat Godadara BRTS Road,
Parvat Patia, Surat – 391050.
Telephone No.: + 91 9586006569
E-mail: armanholdingsltd@gmail.com

Regulation 7(1): Share Transfer Agent:

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

The same is for your information and record.

Thanking you,

Yours faithfully,
For **Arman Holdings Limited**

DRISHTI
SINGHAL

Digitally signed by DRISHTI
SINGHAL
Date: 2026.07.10 07:42:36
+05'30'

Drishti Singhal
Company Secretary