

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

February 14, 2025

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, Pursuant to Regulation 30 & 33 of SEBI (LODR) Regulations 2015, we wish to inform you that the meeting of our Board of Directors was held at the registered office of our company. The Board of Directors at its meeting inter-alia approved/ adopted and took note of the following:-

1. Minutes of Previous Board Meeting;
2. Compliance report, Investor grievance status and shareholding pattern and Reconciliation of Share Capital for Quarter ended as on December 31, 2024;
3. Approved, Adopted and Authenticated the unaudited financial results with limited review for quarter and nine months ended as on 31/12/2024 per Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
4. Minutes of Nomination and Remuneration Committee meeting and Performance Review report of Independent Directors (Mr. Pradeep Kumar Jain & Mr. Abhishek Tejawat, Independent Director);
5. Further, we would like to inform that Annual meeting of Independent directors in terms of provision of Companies Act, 2013 was held on February 14, 2025 at 2 pm at the registered office of our Company.

Hope that you will find the same in order and take on your record.

The meeting of our Board of Directors started at 2:30 pm and ended at 3:15 pm.

Thanking you,

Yours faithfully,
For **Arman Holdings Limited**

Drishti Singhal
Company Secretary and Compliance Officer