

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 1, 2024

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

Ref : Scrip Code – 538556/Scrip Id: ARMAN
Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors will be held at the Registered Office of our company on February 12, 2024 to transact the following:

1. Approving the Minutes of Previous Board Meeting
2. Taking note of Compliance report, Investor grievance status and shareholding pattern, Reconciliation of Share Capital for Quarter ended as on December 31, 2023
3. Approve, Adopt and Authenticate the unaudited financial results with limited review for 3rd quarter and nine months ended as on 31/12/2023 per Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
4. Taking note of 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 will be held on February 12, 2024 at 2 pm at the registered office of our Company.

Thanking you,

Yours faithfully,
For **Arman Holdings Limited**

Drishiti Singhal
(ACS-35366)
Company Secretary and Compliance Officer