

Arman Holdings Limited

Registered Office : 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat– 395006.
Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in
CIN : L65993GJ1982PLC08296

August 2, 2023

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 August 14, 2023 to transact the following:

1. Approving the Minutes of Previous Board Meeting
2. Taking note of Compliance Report, Investor grievance status and shareholding pattern for Quarter ended as on June 30, 2023
3. Approving, adopt and authenticate the unaudited financial results with limited review for first quarter and three months ended as on 30/06/2023 as per Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
4. To approve and adopt the notice of 41st Annual General Meeting for FY 2022-23 along with explanatory statements
5. To fix the Book Closure Date for Register of Members and the Share Transfer Register of the company
6. To approve and appoint Scrutinizer for the purpose of the e-voting at 41st Annual General Meeting
7. Trading window will be closed till August 16, 2023
8. Any other matter with the permission of Chairman.

Thanking you,

Yours faithfully,

For **Arman Holdings Limited**

DRISHTI
SINGHAL
SINGHAL

Digitally signed by DRISHTI
SINGHAL
Date: 2023.08.02 19:22:46
+05'30'

Drishti Singhal
Company Secretary