

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

Date: June 29, 2024

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

Sub: Intimation of Closure of Trading Window
Scrip Code : 538556 /Scrip Id: ARMAN

Dear Sir/Madam,

This is to inform you that under the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) and as per Company's Code of Practices and Code of Conduct to Regulate, Monitor and Report Trading in Securities, and pursuant to BSE Circular Ref. LIST/CONEP/01/2019—20 Dated April 02, 2019 the trading window for dealing in securities shall remain closed for Designated Persons and immediate relatives of Designated Persons of the Company from July 1, 2023 till 48 hours after the declaration of financial results for the quarter ended as on June 30, 2024.

The date of Board meeting to approve the audited financial results of the Company for the quarter ended as on June 30, 2024 will be informed in due course.

Kindly take the same on your records.

Thanking You,

Yours faithfully
For Arman Holdings Limited

Deepak
Kumar Babel

Digitally signed by Deepak
Kumar Babel
Date: 2024.06.29 12:00:24
+05'30'

Deepak Kumar Babel
Managing Director
DIN : 05200110