

# Arman Holdings Limited

CIN : L65993GJ1982PLC082961

Reg. 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

27<sup>th</sup> August 2025

To,  
The Shareholder of  
Arman Holdings Limited

## **Sub: Intimation regarding Notice of 43<sup>rd</sup> Annual General Meeting (AGM) of Arman Holdings Limited and Annual Report for Financial Year 2024-2025**

Dear Shareholder,

We are pleased to inform you that the 43<sup>rd</sup> (Forty Third) Annual General Meeting (AGM) of Arman Holdings Limited is scheduled to be held on 27<sup>th</sup> Day of September, 2025 (Saturday) at 10:00 A.M (IST) via Video Conferencing (VC) or Other Audio Visual Means (OAVM), In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and MCA general Circular number no. 9/2024 dated September 19, 2024, and Regulation 44 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular number SEBI/HO/CFD/CFD-PoD-2/CIR/2024/133 dated October 3, 2024.

As per Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of 43<sup>rd</sup> AGM and Annual Report for F.Y. 2024-2025 are being sent electronically to shareholders whose email addresses are registered with the Company, Registrar and Transfer Agent (RTA), or Depository Participant(s).

Upon reviewing our shareholder database, we note that your email address is not registered against your Demat Account/Folio Number. Consequently, we are unable to send the Annual Report electronically. In accordance with Regulation 36(1)(b), we are providing the following links to access the documents:

- Annual Report F.Y. 2024-2025: [https://www.armanholdings.in/AGM%202025/AR-2025\\_V1.pdf](https://www.armanholdings.in/AGM%202025/AR-2025_V1.pdf)
- Notice of AGM: <https://www.armanholdings.in/AGM%202025/Notice%20for%2043%20AGM.pdf>

These documents are also available on the website of the Company at [www.armanholdings.in](http://www.armanholdings.in) and on the websites of the Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com) and National Securities Depository (India) Limited (NSDL) at <https://www.evoting.nsdl.com/>

Shareholders who prefer a physical copy of the Annual Report may request one by contacting [investors@armanholdings.in](mailto:investors@armanholdings.in) providing their Folio No./DP ID and Client ID.

Shareholder further note that following details of AGM providing as below:

S.No.	Particulars	Day & Dates
1	Cut-Off Date for e-Voting	Friday, 19/09/2025
2	e-Voting start date and time	Monday, 22/09/2025 at 9.00 A.M.
3	e-Voting end date and time	Friday, 26/09/2025 at 5.00 P.M.

If you wish to update your email address and other KYC details, please approach your Depository Participant in case you hold shares in electronic form and for shareholders holding shares in physical form, please write to the RTA of the Company at the below address:

Adroit Corporate Service Private Limited.

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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

Thanking you,

Yours faithfully,  
**For Arman Holdings Limited**

**Sd/-**  
**Drishti Singhal**  
**Company Secretary & Compliance Officer**

Encl: a/a