

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

December 30, 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 January 1, 2025 till 48 hours after the declaration of financial results for the 3rd quarter ended as on December 31, 2024.

The date of Board meeting to approve the un-audited financial results of the Company for the 3rd quarter and nine months ended as on December 31, 2024 will be informed in due course.

Kindly take the same on your records.

Thanking You,

Yours faithfully
For Arman Holdings Limited

DRISHTI SINGHAL | Digital signed by 08991582961 | Date: 2024.12.30 12:36:40:10

Drishti Singhal
Company Secretary