

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

May 30, 2026

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

Sub : Outcome of Board Meeting (Scrip Code – 538556/Scrip Id: ARMAN)
Reference : Compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors was held on 30/05/2026 at the registered office of our company. The Board of Directors at its meeting inter-alia considered, approved and took note of the following:

1. Minutes of Previous Board Meeting;
2. Approved, authenticated and adopted the standalone audited financial statements along with statement of Assets and Liabilities, Profit and Loss account for the financial year ended as on 31/03/2026 is annexed as 'Annexure – 1';
3. Declaration pursuant to Regulation 33 (3)(d) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, is annexed as 'Annexure – 2';
4. Approved and Adopted Director's Report for FY 2025-26 along with relevant annexures and Management and Discussion Analysis;
5. Appointment of M/s. Anurag R Gupta & Associates, Chartered Accountants, as Internal Auditor of the Company for FY 2026-27. Brief profile of Appointment of Internal Auditor F.Y. 2026-27 is given in 'Annexure -3';
6. Approval of opening Corporate Office at Mumbai;
7. Approval for opening Warehouse at Bhiwandi;
8. The board has taken note of resignation letter tendered by Mr Abhishek Tejawat (DIN: 08320715) Non Executive Independent Director of the Company with effect from 30/01/2026 after the close of business hours. The details are given in 'Annexure – 4'.
9. On recommendations received from the Nomination and Remuneration Committee of the Company, the Board considered and approved the appointment of Mr. Ravi Jitendra Modi (DIN: 10932249) as Additional Director designated as the Non-Executive Independent Director for a term of 5 consecutive years with effect from May 31, 2026 upto May 30, 2031 subject to the approval of the members of the Company.

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Further Pursuant to SEBI directions dated 14th June, 2018 and based on the declarations received, we are to affirm that the above director is not debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore, they are not disqualified to be appointed as Director of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith. ('Annexure -5')

10. Board of Directors at its meeting held on 30/05/2026 has reconstituted the composition of the Board and its committee of the Company will be effected from 31/05/2026. Re-composition of Audit Committee, Nomination and Remuneration Committee and Stakeholders Committee was done.

The following is the new composition of Board Members and committees:

List of Board of Directors

S.No.	Name of the Director	Designation and Category
1	Mr Deepak Kumar Babel	Managing Director
2	Mrs Priyadarshini Babel	Non-Executive Director
3	Mrs Krishna Bhatt	Non-Executive Independent Director
4	Mr. Ravi Jitendra Modi	Non-Executive Independent Director

Audit Committee

S.No.	Name of the Director	Designation
1	Mrs Krishna Bhatt	Chairman
2	Mr. Ravi Jitendra Modi	Member
3	Mrs Priyadarshini Babel	Member

Nomination and Remuneration Committee

S.No.	Name of the Director	Designation
1	Mrs Krishna Bhatt	Chairman
2	Mr. Ravi Jitendra Modi	Member
3	Mrs Priyadarshini Babel	Member

Stakeholders / Investors Grievances Relationship Committee

S.No.	Name of the Director	Designation
1	Mr. Ravi Jitendra Modi	Chairman
2	Mrs Krishna Bhatt	Member
3	Mrs Priyadarshini Babel	Member

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11. Pursuant to our letter dated March 25, 2026, the trading window remained closed for period of 48 hours after declaration of financial results for quarter ended and Financial year ended as on March 31, 2026;
12. Format for disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – is enclosed herewith as 'Annexure – 6'.

The meeting of our Board of Directors started at 1:00 pm and ended at 3:00 pm.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **Arman Holdings Limited**

DRISHTI
SINGHAL

Digitally signed by DRISHTI
SINGHAL
Date: 2026.05.30 13:05:29
+05'30'

Drishti Singhal

Company Secretary and Compliance Officer

Arman Holdings Limited

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May 30, 2026

To,
The Manager,
Corporate Relationship Department
BSE Limited
P.J Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref : Scrip Code – 538556/Scrip Id: ARMAN

Sub : Submission of Standalone Audited financial results for the Financial year ended as on 31/3/2026 as per Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

In pursuant to Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith the standalone audited financial results for the Financial year ended as on 31/3/2026 along with Auditors Report, and Declaration pursuant to Regulation 33 (3)(d) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Hope you will find the same in order.

Thanking you,

Yours faithfully,
For Arman Holdings Limited

DRISHTI SINGHAL Digitally signed by DRISHTI
SINGHAL
Date: 2026.05.30 15:06:31 +05'30'

Drishti Singhal
Company Secretary and Compliance Officer

Encl.: As above

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(Rs. in Lakhs)						
Audited Standalone Results for the Quarter and Financial Year Ended 31/03/2026						
S.No.	Particulars	3 months ended 31/03/2026	Preceding 3 months ended 31/12/2025	Corresponding 3 months ended in the previous year 31/03/2025	Year to date figures for current period ended 31/03/2026	Financial year ended 31/3/2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Revenue from Operations	179.12	109.91	366.88	356.80	366.88
2	Other Income	0.05	-	-	0.05	-
3	Total Revenue (1+2)	179.17	109.91	366.88	356.85	366.88
4	Expenses					
a)	Cost of Materials consumed	-	-	-	-	-
b)	Purchases of stock-in-trade	147.31	-	540.14	147.31	540.14
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(58.08)	64.19	(190.73)	63.71	(190.73)
d)	Employee benefits expenses	2.11	2.09	2.09	8.45	8.34
e)	Depreciation and amortisation expenses	0.01	0.01	0.04	0.05	0.15
f)	Finance Costs	0.00	-	(0.00)	0.01	-
g)	Other Expenses	3.42	1.33	2.47	10.84	10.50
	Total Expenses	94.77	67.62	354.00	230.37	368.41
	Profit before exceptional and extraordinary items and tax (3-4)	84.40	42.29	12.87	126.48	(1.51)
5	Exceptional items	-	-	-	-	-
6	Profit before extraordinary items and tax (5-6)	84.40	42.29	12.87	126.48	(1.51)
7	Extraordinary items	-	-	-	-	-
8	Profit before tax after extraordinary items (7-8)	84.40	42.29	12.87	126.48	(1.51)
9	Tax expense					
	Current Tax	20.85	10.57	-	31.42	-
	Deferred Tax	-	(0.17)	0.10	0.02	0.02
	Total Tax Expenses	20.85	10.40	0.10	31.44	0.02
11	Profit/(Loss) for the period from continuing operations (9-10)	63.55	31.89	12.77	95.04	(1.53)
12	Profit/(Loss) from discontinuing operations	-	-	-	-	-
13	Tax expenses of discontinuing operations	-	-	-	-	-
14	Profit/(Loss) from Discontinuing operations (after tax) (12-13)	-	-	-	-	-
	Other Comprehensive Income / (Loss)					
	Items that will not be classified to Profit & Loss A/c					
15	Gain/ (Loss) on recognised on fair valuation of Investments (refer Note 5)	15.26	0.67	(0.01)	15.93	32.11
	Income tax relating to these items	(4.31)	-	0.00	(4.14)	(8.35)
	Total Other Comprehensive Income / (Loss)	10.95	0.67	(0.01)	11.79	23.76
16	Profit / (loss) for the period (11+15)	74.50	32.56	12.77	106.83	22.23
17	Prior Period adjustments	-	-	-	-	-
18	Profit / (loss) after adjustments (16+17)	74.50	32.56	12.77	106.83	22.23
19	Paid-up Equity share capital (Face Value of Rs.10/-each)	521.05	521.05	521.05	521.05	521.05
20 (1)	Earnings Per Share (before extraordinary items)					
	(a) Basic	1.62	0.81	0.25	2.43	(0.03)
	(a) Diluted	1.62	0.81	0.25	2.43	(0.03)
20 (2)	Earnings Per Share (after extraordinary items)					
	(a) Basic	1.62	0.81	0.25	2.43	(0.03)
	(a) Diluted	1.62	0.81	0.25	2.43	(0.03)

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Segmentwise Revenue, Results and Segment Assets & Liabilities alongwith the Results under SEBI (LODR) Regulations, 2015						
S.No.	Particulars	3 months ended 31/03/2026	Preceding 3 months ended 31/12/2025	Corresponding 3 months ended in the previous year 31/03/2025	Year to date figures for current period ended 31/03/2026	Financial year ended 31/3/2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue					
	a) Textiles Products	5.83	0.00	0.00	5.83	0.00
	b) Plastic Products	0.00	0.00	0.00	0.00	0.00
	c) Precious Metal & Stones	173.29	109.91	366.88	350.97	366.88
	Total	179.12	109.91	366.88	356.80	366.88
2	Segment Results Profit/ (Loss)					
	(Before tax and interest)					
	a) Textiles Products	1.78	0.00	0.00	1.78	0.00
	b) Plastic Products	0.00	0.00	0.00	0.00	0.00
	c) Precious Metal & Stones	88.11	45.71	17.45	144.00	17.45
	Total	89.89	45.71	17.45	145.78	17.45
	Less : Interest	0.00	0.00	0.00	0.00	0.00
	Other Un-allocable Expenses	5.50	3.42	4.70	19.30	19.00
	Total Profit Before Tax	84.39	42.29	12.75	126.48	-1.55
3	Segment Assets					
	a) Textiles Products	16.68	12.60	12.60	16.68	12.60
	b) Plastic Products	0.00	0.00	0.00	0.00	0.00
	c) Precious Metal & Stones	238.23	307.05	368.73	238.23	368.73
	d) Unallocated Capital	516.97	353.30	248.97	516.97	248.97
	Total	771.88	672.95	630.30	771.88	630.30
	Segment Liabilities					
	a) Textiles	4.25	0.00	0.00	4.25	0.00
	b) Plastic Products	0.00	0.00	0.00	0.00	0.00
	c) Precious Metal & Stones	0.00	0.00	0.00	0.00	0.00
	d) Unallocated Capital	1.69	2.38	2.64	1.69	2.64
	Total	5.94	2.38	2.64	5.94	2.64

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Statement of Liabilities and Assets		
Particulars	(Rs. In Lakhs)	
	As at 31/03/2026	As at 31/03/2025
	Audited	Audited
ASSETS		
Non Current assets		
(a) Property, plant and equipment	0.03	0.09
(b) Financial assets		
(i) Investments	227.49	211.56
(ii) Other financial assets	-	-
(c) Deferred tax assets	19.02	23.17
Current assets		
(a) Inventories	139.61	203.33
(b) Financial assets		
(i) Trade Receivables	115.30	178.00
(ii) Bank & Cash equivalents	120.36	5.64
(iii) Other financial assets	-	-
(c) Other tax assets (Net)	150.07	0.77
(d) Other current assets	-	7.75
TOTAL ASSETS	771.88	630.30
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity share capital	521.05	521.05
(b) Other equity	213.44	106.61
LIABILITIES		
Non - current liabilities	-	-
Current liabilities		
(a) Financial liabilities		
(i) Trade payables	5.94	2.44
(b) Current tax liabilities (Net)	31.45	0.20
TOTAL LIABILITIES	771.88	630.30

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Cash Flow Statement For The Year Ended 31st March, 2026			
Particulars	For the year ended 31 March, 2026		For the year ended 31 March, 2025
A. Cash flow from operating activities			
Net Profit / (Loss) before extraordinary items and tax		126.48	(1.51)
<u>Adjustments for:</u>			
Deferred Tax Assets & Liabilities			
Depreciation & Amortisation	0.05		0.15
Interest income			
	0.05		0.15
Operating profit / (loss) before working capital changes		126.53	(1.36)
Changes in working capital:			
<u>Adjustments for (increase) / decrease in operating assets:</u>			
Trade Receivables	62.70		269.52
Inventories	63.71		(190.73)
Short-term loans and advances	(149.30)		0.23
Other Current Assets	7.75		(7.09)
<u>Adjustments for increase / (decrease) in operating liabilities:</u>			
Trade payables	3.50		(72.43)
Other current liabilities & provisions	31.24		(0.43)
	19.61		(0.92)
Cash generated from operations		146.14	(2.28)
Net income tax (paid) / refunds		(31.43)	-
Net cash flow from / (used in) operating activities (A)		114.71	(2.28)
B. Cash flow from investing activities			
Purchase of Fixed Assets		-	-
Interest received on Loans & bank deposits		-	-
Net cash flow from / (used in) investing activities (B)		-	-
C. Cash flow from financing activities			
Net cash flow from / (used in) financing activities (C)		-	-
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		114.71	(2.28)
Cash and cash equivalents at the beginning of the year		5.64	7.92
Cash and cash equivalents at the end of the year		120.35	5.63

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Notes:

1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 30/5/2026 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The statutory auditors have carried out audit of the aforesaid results.

2 The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 5, 2016.

3 In line with the provisions of Ind AS 108 - Operating Segments and on the basis of review of operations being done by the management of the company, the operations of the company fall under three segments - Textile Products, Plastic Products and Precious Metal & Stones.

4 In terms of SEBI Circular CIR/CFD/CMD/56/20 dated 27/5/2016, the company hereby declares that the Auditors have issued Audit Report with unmodified opinion on annual audited financial results for the year ended 31 March 2026.

5 Figures of the corresponding quarter/ year have been regrouped/ restated wherever necessary.

Date : 30/5/2026

Place : Surat

For Arman Holdings Limited


Deepak Kumar Babel
Managing Director
DIN : 05200110



INDEPENDENT AUDITOR'S REPORT ON QUARTERLY AND YEAR TO DATE AUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To,

The Board of Directors of **M/s. ARMAN HOLDINGS LIMITED**

Report on the Audit of the Financial Results

Opinion

We have audited the accompanying Statement of Financial Results of **M/s. ARMAN HOLDINGS LIMITED** ("the Company") for the quarter and year ended March 31, 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- ii. give a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit, other comprehensive income and other financial information for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in

accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act, and the Rules there under, and we have fulfilled our other

ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the financial results.

Management's and Board of Director's Responsibilities for the Financial Results

These standalone financial results have been prepared on the basis of the standalone annual financial statements. The Company's Management and Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act; for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error, and are considered material if, individually or in the aggregate, they could

reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also: Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing an opinion through a separate report on the complete set of annual financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management's and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The standalone annual financial results include the results for the quarter ended 31st March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For HRJ AND ASSOCIATES

Chartered Accountants

FRN:138235W

CA Hitesh Jain

Partner

Membership No.123006



UDIN: 26123006FEJFTN2612

Place: SURAT

Date: 30.05.2026

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Annexure – 2

May 30, 2026

To,
The Manager,
Corporate Relationship Department
BSE Limited
P.J Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref : Scrip Code – 538556/Scrip Id: ARMAN

Sub : Declaration pursuant to Regulation 33 (3)(d) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

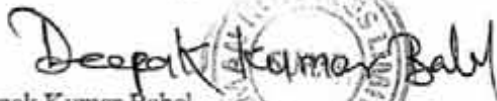
With reference to above-mentioned subject, I hereby confirm that the Audit Report issued by M/s HSJ & Associates, Chartered Accountants (Firm Registration No. 138235W), Statutory Auditors of the company, on the Annual Audited Standalone Financial Results for the year ended as on 31/3/2026 is with Unmodified opinion.

Hope you will find the same in order.

Thanking you,

Yours faithfully

For Arman Holdings Limited



Deepak Kumar Babel
Managing Director
DIN : 05200110



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Annexure - 3

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13 July 2023

Brief profile of Appointment of Internal Auditor F.Y. 2026-27

Details of events that need to be provided	Information of such event (s)
Name and address of the Internal Auditors	M/s. Anurag R Gupta & Associates, A-1/004, Ganga Building, Chandresh Galaxy No.3 CHS Ltd, Gandhare, Kalyan (West) Dist- Thane PIN-421301
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	M/s. Anurag R Gupta & Associates, Practicing Chartered Accountants, has been appointed as the Internal Auditors
Date of appointment	30.05.2026
Term of appointment	For F.Y. 2026-27
Brief profile (in case of appointment)	It is a CA firm focused at providing quality services in the field of Audit, Taxation, Corporate law, Due Diligence, GST, Assurance, etc. The firm provide quality services and quick business solutions to its clients mainly to small and medium companies in various industries.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Yours faithfully
For Arman Holdings Limited


Deepak Kumar Babel
Managing Director
DIN : 05200110



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

Annexure - 4

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as below:

Resignation of Mr Abhishek Tejawat (DIN: 08320715) as Independent Director

S.No.	Details of events the need to be provided	Information of such event(s) for cessation of Mr Abhishek Tejawat (DIN: 08320715) as the Non-Executive Independent Director
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	Mr Abhishek Tejawat (DIN: 08320715) has been associated with the company since 05/04/2022
2	Date of cessation (as applicable)	w.e.f. 30/05/2026
3	Brief Profile	NA
4	Disclosure of relationship between Directors (in case of appointment)	NA
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	NA

DRISHTI
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Arman Holdings Limited

CIN : L65993GJ1982PLC082961

Registered Office : Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,
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Annexure - 5

Appointment of Mr. Ravi Jitendra Modi (DIN: 10932249) as the Non-Executive Independent Director

S.No.	Details of events the need to be provided	Information of such event(s)
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Ravi Jitendra Modi (DIN: 10932249) Additional Director designated as the Non-Executive Independent Director subject to the approval of the members of the Company .
2	Date of appointment/ cessation (as applicable)	Appointed w.e.f. 31/05/2026
3	Brief Profile	CA Ravi Modi is highly skilled and result driven Chartered Accountant holding Fellow Membership (FCA – 173343) of The Institute of Chartered Accountant of India with over 8 years of comprehensive practical experience in the field of Accounting, Auditing, Direct Taxation, Corporate Strategies and Financial Management. He rendered services to various diversified companies engaged in manufacturing of Dairy Products, trading of textile products, manufacturing of Lab-Grown Diamonds, various educational institutes under Charitable Trust, Automobile Dealer and CA Firm.
4	Disclosure of relationship between Directors (in case of appointment)	Not related to any Director of the company.
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Ravi Jitendra Modi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Please take the above information in your records.

Thanking you,
Yours faithfully,
For **Arman Holdings Limited**

DRISHTI SINGHAL Digitally signed by DRISHTI SINGHAL
Date: 2024.05.30 11:07:09 +05'30'

Drishti Singhal
Company Secretary and Compliance Officer

