

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

October 7, 2025

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

Ref : Scrip Code – 538556/Scrip Id: ARMAN

Sub : Submission of Certificate under Regulation 74(5) of the SEBI (Depositories And Participants) Regulations, 2018 for quarter ended as on 30/9/2025

Dear Sir,

Please find attached herewith the confirmation certificate received from Adroit Corporate Services (P) Ltd, our Registrar and Transfer Agent (RTA) in compliance with the Regulation 74(5) of the SEBI (Depositories And Participants) Regulations, 2018 for quarter ended as on 30/9/2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Arman Holdings Limited**

Drishti Singhal
Company Secretary

Encl : as above