

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

September 27, 2025

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

Sub: Compliance under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 43rd Annual General Meeting of the Company held on 27th September, 2025

Scrip Code : 538556 /Scrip Id: ARMAN

Dear Sir/Madam,

With reference to above subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the members of the Company at the 43rd Annual General Meeting of the Company (AGM) held on 27th September, 2025 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) have inter-alia considered /approved the following agenda:

1. Re-appointment of Mrs. Priyadarshani Babel (DIN 06941999), a Non-Executive Director, who retires by rotation under Section 152 of the Companies Act, 2013, and, being eligible, offers herself for re-appointment;
2. Re-appointment of Mr Deepak Kumar Babel (DIN: 05200110) as Managing Director
3. Appointment of a M/s Binu Singh, Secretarial Auditor for a term of five consecutive years, from Financial Year 2025-2026 to Financial Year 2029-2030.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, their brief profile of Director seeking appointment / change in designation is enclosed herewith.

Further Pursuant to SEBI directions dated 14th June, 2018 and based on the declarations received, we are to affirm that none of the above directors are 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.

Kindly take the same on record.

Thanking you,

Your's Faithfully
For Arman Holdings Limited

DRISHTI SINGHAL Digitally signed by DRISHTI SINGHAL
Date: 2025.09.27 13:30:28 +05'30'

Drishti Singhal
Company Secretary

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The disclosure required under Regulation 30 of the 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 follows:

Disclosure Requirement	Information of such event(s) for Re-appointment of Mrs. Priyadarshani Babel (DIN 06941999)	Information of such event(s) for Re-appointment of Mr Deepak Kumar Babel (DIN: 05200110) as Managing Director	Information of such event(s) for appointment of M/s. Binu Singh as Secretarial Auditor of the company for one Term of five consecutive years
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Approved Re-appointment of Mrs. Priyadarshani Babel (DIN 06941999), a Non - Executive Director Who retires by rotation in terms of Section 152 Companies Act, 2013.	Approved re-appointment of Mr. Deepak Kumar Babel (DIN: 05200110) as Managing Director for a term of five years from 30.05.2025 to 29.05.2030, in terms of Section 196 of the Companies Act, 2013.	In compliance with the provision of Section 204 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 read with SEBI Notification SEBI/LADNRO/GN/2024/218
Date of appointment , Re-appointment, cession (as applicable) & Term of appointment/ re-appointment	Appointment has been approved by the shareholders in their meeting held on 27/09/2025.	Appointment has been approved by the shareholders in their meeting held on 27/09/2025 for a term of five years from 30.05.2025 to 29.05.2030.	Appointment has been approved by the shareholders in their meeting held on 27/09/2025.
Brief profile (in case of appointment)	Mrs. Priyadarshani Babel, aged 37 years is the Non-Executive Director of our Company. She holds degree in Master of Arts and has over 15 years of experience in Marketing and admin activities	Mr. Deepak Kumar Babel, aged 40 years is the Managing Director of our Company. He holds degree in Bachelor of Commerce and has over 19 years of experience in Business Development and Finance. He looks after day to day affairs of the Company	Mrs. Binu Singh, Practising Company Secretaries, COP No. 13806 and Peer Review certificate no. issued by ICSI is 4527/2023) is a consultancy firm focused at providing quality consultancy services in the field of Corporate law, Securities Laws, Legal due Diligence, financial services, Listings and Capital Market Transactions. Her firm provide quality consultancy and quick business solutions to the corporates and others in the areas of Companies Act, Listing Compliances, Drafting and Appearances, FEMA, LLP Act, Partnership Act, Project Finance etc. Her consultancy spreads across many small,

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			medium and large companies in various industries.
Disclosure of relationships between directors (in case of appointment of a director).	Mrs is Priyadarshani Babel Spouse of Mr Deepak Kumar Babel	Mr Deepak Kumar Babel is Spouse of Mrs. Priyadarshani Babel	NA
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2 018-19	Mrs. Priyadarshani Babel (DIN: 06941999), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Deepak Kumar Babel (DIN: 05200110), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	NA