

# 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

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September 4, 2024

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

Ref : Scrip Code – 538556/Scrip Id: ARMAN

**Sub: Newspaper Advertisement regarding 42<sup>nd</sup> Annual General Meeting (“AGM”) of the Company through Video Conferencing/Other Audio Visual Means**

Dear Sir / Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 21/2021 dated 14th December, 2021, MCA General Circular No. 02/2022 dated 5th May, 2022, MCA General Circular No. 10/2022, dated 28th December, 2022 and Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2022, SEBI Circular dated 5th January, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India, copies of the newspaper advertisement published in "The Free Press Journal" in English and in "Lok Mitra" Gujarati language on September 3, 2024 regarding convening of 42<sup>nd</sup> AGM of the Company on Saturday, September 28, 2024 at 10:00 A.M through Video Conferencing/Other Audio Visual Means facility. The same is also available on website of the Company at [www.armanholdings.in](http://www.armanholdings.in)

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
For Arman Holdings Limited

DRISHTI      Digitally signed by  
SINGHAL      DRISHTISINGHAL  
                 Date: 2024.09.04  
                 07:28:46 +05'30'

**Drishti Singhal**  
**Company Secretary**

Encl: a/a



