

# 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

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September 30, 2025

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 Voting Results of 43<sup>rd</sup> Annual General Meeting (“AGM”)**

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/ HO/ CFD/ CFDPoD-2/P/ CIR/ 2024/ 133 dated October 3, 2024, copies of the newspaper advertisement published in "Free Press Gujarat" in English and in "Lokmitra" Gujarati language on 30<sup>th</sup> September, 2025. The same is also available on website of the Company at www.armanholdings.in

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **Arman Holdings Limited**

DRISHTI  
SINGHAL

Digitally signed by  
DRISHTI SINGHAL  
Date: 2025.09.30  
20:52:18 +05'30'

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

Encl: a/a



