

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 17, 2025

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

Ref : Scrip Code – 538556/Scrip Id: ARMAN
Sub: Intimation of Board Meeting under regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors will be held on Thursday, May 29 2025, at the registered office of our company to inter-alia discuss and approve 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 31/03/2025
3. Adoption of Statement on impact of Audit Qualifications For Audit Report with unmodified Opinion
4. Approved and Adopted Director's Report for FY 2024-25 along with relevant annexures and Management and Discussion Analysis;
5. Re-appointment of Mr. Deepak Kumar Babel as Managing Director of the Company
6. Appointment of Internal Auditor of the Company for FY 2025-26;
7. Appointment of Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till financial year 2029-30;
8. Pursuant to our letter dated March 26, 2025, the trading window will be remained closed for period of 48 hours after declaration of financial results for quarter ended and Financial year ended as on March 31, 2025;

Please take the same on your records.

Thanking you,

For Arman Holdings Limited

DRISHTI
SINGHAL

Digitally signed by DRISHTI
SINGHAL
Date: 2025.05.17 21:47:24
+05'30'

Drishti Singhal
Company Secretary