

# 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](http://www.armanholdings.in)

February 03, 2026

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**

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors will be held at the Registered Office of our company on February 13, 2026 to transact the following:

1. Approving the Minutes of Previous Board Meeting
2. To take note of Compliance report, Investor grievance status and shareholding pattern, Reconciliation of Share Capital for Quarter ended as on December 31, 2025
3. To approve, Adopt and Authenticate the unaudited financial results with limited review for 3<sup>rd</sup> quarter and nine months ended as on 31/12/2025 per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4. To take note of minutes of Nomination and Remuneration Committee meeting and Performance Review report of Independent Directors
5. To consider and approve addition and alteration in Object Clause of the Memorandum of Associations of the Company as per the Companies Act, 2013 subject to necessary approvals.
6. To consider and approve adoption of new Articles of Associations of the Company as per the Companies Act, 2013 subject to necessary approvals.
7. To consider and approve Inter-corporate loans, Investments, Guarantee or Security and acquisition under section 186 of the Companies Act, 2013, subject to necessary approvals.
8. To consider and approve regularisation of Mrs. Krishna Hareshbhai Bhatt (DIN: 11203423) as an Independent Director of the Company, subject to necessary approvals.
9. To appoint a scrutinizer for the purpose of the above-mentioned Extra-Ordinary General Meeting.
10. To decide on calling of Extra-Ordinary General Meeting of the company proposed to be held for the above said purpose.
11. Further, we would like to inform that Annual meeting of Independent Directors in terms of provision of Companies Act, 2013 will be held on February 13, 2026 at 2 pm at the registered office of our Company.

Please take the same on record.

Thanking you,

Yours faithfully,  
For Arman Holdings Limited

DRISHTI SINGHAL Digitally signed by DRISHTI SINGHAL  
Date: 2026.02.03 11:41:14 +05'30'

**Drishti Singhal**  
**(ACS-35366)**  
**Company Secretary and Compliance Officer**