

# 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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5<sup>th</sup> January, 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 January 15, 2026 to transact the following:

1. Approving the Minutes of Previous Board Meeting
2. To take note and approve Resignation of Mr Neel Sanjaykumar Singapuri (DIN: 11366237), Independent Director.
3. To consider and appointment of new Independent Director

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company, the trading window for all Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their relatives and their relatives has been closed from 5/01/2026 and shall remain closed to 17/1/2026 (both days inclusive) for the purpose of announcement of aforesaid agenda.

Kindly take this one record.

Thanking you,

Yours faithfully,

For **Arman Holdings Limited**

DRISHTI  
SINGHAL

Digitally signed by  
DRISHTI SINGHAL  
Date: 2026.01.05  
20:52:00 +05'30'

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