

# 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)

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December 24, 2025

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

**Sub: Intimation of Closure of Trading Window**  
**Scrip Code : 538556 /Scrip Id: ARMAN**

Dear Sir/Madam,

This is to inform you that under the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) and as per Company's Code of Practices and Code of Conduct to Regulate, Monitor and Report Trading in Securities, and pursuant to BSE Circular Ref. LIST/CONEP/01/2019-20 Dated April 2, 2019 the trading window for dealing in securities shall remain closed for Designated Persons and immediate relatives of Designated Persons of the Company from January 1, 2026 till 48 hours after the declaration of financial results for the 3<sup>rd</sup> quarter ended as on December 31, 2025.

The date of Board meeting to approve the un-audited financial results of the Company for the 3rd quarter and nine months ended as on December 31, 2025 will be informed in due course.

Kindly take the same on your records.

Thanking You,

Yours faithfully  
**For Arman Holdings Limited**

DRISHTI SINGHAL  
Digitally signed by  
DRISHTI SINGHAL  
Date: 2025.12.24 21:02:13  
+05'30'

Drishti Singhal  
Company Secretary