

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

February 18, 2026

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

Ref : Scrip Code – 538556/Scrip Id: ARMAN

Sub: Compliance under Regulation 47 of the SEBI (LODR) Regulations 2015

Dear Sir,

With reference to above captioned subject, please find enclosed copies of newspaper advertisement published in following newspapers on Wednesday, 18.02.2026 "Free Press Gujarat" in English and in "Lokmitra" in Gujarati language as required to be given under Regulation 47 (1) in respect of Postal Ballot Notice seeking consent of the shareholders.

The above information is also available on Company's website and on the Stock exchange website: www.bseindia.com

Request you to kindly take the above on record

Thanking you,

Yours faithfully,
For **Arman Holdings Limited**

DRISHTI
SINGHAL

Digitally signed by DRISHTI
SINGHAL
Date: 2026.02.18 21:20:05
+05'30'

Drishti Singhal
Company Secretary

Encl: a/a

