

Arman Holdings Limited

Reg. 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
CIN : L65993GJ1982PLC082961

July 24, 2026

The Manager - CRD
BSE Limited
Dalal Street
Mumbai – 400 001

Sub: Notice of Book Closure for 44th Annual General Meeting

Dear Sir/Madam,

Pursuant to regulation 34(1) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the notice of forthcoming 44th Annual General Meeting to be held on **Wednesday, August 26, 2026 at 10:00 A.M** through Video Conferencing/Other Audio Visual Means facility

Book Closure : Further pursuant to regulation 42 of SEBI (LODR) Regulations 2015, please note that Register of Members and Share Transfer Register of the Members of the company shall remain closed from 20/08/2026 to 26/08/2026 (both days inclusive) for the purpose of AGM.

Kindly take the above on record and acknowledge receipt.

Thanking you

Yours faithfully,
For Arman Holdings Limited

DRISHTI SINGHAL Digitaly signed by DRISHTI SINGHAL
Date: 2026.07.24 15:16:43 +05'30'

Drishti Singhal
Company Secretary