ARNOLD HOLDINGS LIMITED

(Non-Banking Finance Company)
CIN No.: L65993MH1981PLC282783

Date: 07th August, 2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ ISIN : ARNOLD/537069/INE185K01036

Subject : Outcome of Board Meeting of the Company held on 07th August, 2026.

Ref : Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Friday, 07th August, 2026 at 1:00 P.M. at the registered office of the Company situated at B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002 have *interalia* other business, discussed and approved the following major businesses:

1. Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the quarter ended on 30th June, 2026. Limited Review Report and Financial Results are enclosed herewith in **Annexure I.**

2. Considered and approved the Re-appointment of Mr. Rajpradeep Mahavirprasad Agrawal (DIN: 09142752) as a Whole time Director of the Company for a further period of 5 years commencing from 25th September, 2026 to 24th September, 2031 subject to the approval of members in ensuing Annual General Meeting.

   The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars is enclosed in **Annexure II.**

The Meeting of Board of Directors Concluded at 04:30 P.M.

Kindly take the above information on your record and oblige.
Thanking You,

Yours Faithfully,

For **Arnold Holdings Limited**

Raji Jaikumar Panicker
Company Secretary and Compliance Officer

amit ray & co.
CHARTERED ACCOUNTANTS

Add : 401/403, D Definity, Jay Prakash Nagar Road No.1 Goregaon East, Mumbai- 400063
Phone : 022-40146981 8976537024/ 9167441048
Email : admin@amitrayco.in nagrao57@gmail.com
Website : www.amitrayco.in

Independent Auditor's Review Report on the Unaudited Standalone Financial Results for the Quarter Ended 30 June 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Arnold Holdings Limited

1. We have reviewed the accompanying **Unaudited Standalone Financial Results of Arnold Holdings Limited** (the "Company") for the quarter ended **30 June 2026**, which are included in the accompanying **Statement of Unaudited Standalone Financial Results for the Quarter ended 30 June 2026** (the "Statement"), being submitted by the Company pursuant to the requirements of **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended (the "Listing Regulations"), including the relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time. We have initialled the Statement for identification purposes only.

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in **Indian Accounting Standard (Ind AS) 34 – Interim Financial Reporting**, prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, the circulars, guidelines and directions issued by the **Reserve Bank of India ("RBI")** applicable to Non-Banking Financial Companies, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the **Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity"**, issued by the Institute of Chartered Accountants of India ("ICAI"). This Standard requires that we plan and perform the review to obtain **moderate assurance** as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and, therefore, provides less assurance than an audit. We have not performed an audit and accordingly do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with the recognition and measurement principles laid down in **Ind AS 34** prescribed under Section 133 of the Act, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, the applicable **RBI guidelines** and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in accordance with the requirements of **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement. Further, nothing has come to our attention that causes us to believe that the Statement has not been prepared in accordance with the applicable prudential norms prescribed by the Reserve Bank of India relating to **income recognition, asset classification, provisioning and other related matters**, to the extent applicable and not inconsistent with the Indian Accounting Standards prescribed under Section 133 of the Act.

For & on behalf of,
M/S AMIT RAY & COMPANY
Chartered Accountants
Firm Reg. No. 000483C

AMIT RAY & COMPANY CA NAG BHUSHANRAO M. No. 073144 MUMBAI CHARTERED ACCOUNTANTS

FCA Nag Bhushan Rao
Senior Partner
Membership No: 073144
UDIN: 26073144XMFPDC8129
Place: Mumbai
Date: 07.08.2026

ARNOLD HOLDINGS LTD

CIN- L65993MH1981PLC282783

Registered Office: B-208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002

Website: www.arnoldholdings.in; Email:arnoldholding9@gmail.com; Tel: 022-22016640

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30.06.2026

Amounts in Lakh (Except EPS)

Sr. No.	Particulars	3 Months Ended and Year to Date Figures for Current Period	Preceding 3 Months Ended	Corresponding 3 Months Ended in the Previous Year Figures for the corresponding period	Previous Accounting Year Ended
		01/04/2026-30/06/2026	01/01/2026-31/03/2026	01/04/2025-30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
	Income				
	Revenue from Operations				
	(a) Interest Income	347.36	293.73	248.49	1032.44
	(b) Dividend Income	5.56	9.22	0.98	46.38
	(c) Sale of services	3593.75	1358.37	1989.97	5342.75
	(d) Fee and Commission Income	3133.99	2927.51	2205.34	10267.77
	Total Revenue from operations	**7080.66**	**4588.83**	**4444.78**	**16689.35**
	Other Income	31.23	169.91	38.23	219.42
1	**Total Income**	**7111.89**	**4758.74**	**4483.01**	**16908.77**
	Expenses:				
	Finance Costs	225.40	175.04	208.04	728.79
	Fees and commission expense	881.49	799.61	650.27	2901.45
	Purchases of Stock-in-Trade	3842.06	1789.26	1875.02	5612.61
	Chnages in inventories of finished goods	(538.62)	42.65	-214.86	(259.07)
	Employee Benefit Expenses	118.58	126.03	140.92	523.71
	Depreciation / Amortisation and Depletion Expense	10.91	17.69	21.80	79.37
	Other Expenses	2103.27	2011.58	1372.44	6671.36
2	**Total Expenses**	**6643.09**	**4961.85**	**4053.61**	**16258.22**
3	**Profit before Exceptional Items and Tax (1-2)**	**468.80**	**(203.11)**	**429.40**	**650.55**
4	Exceptional items	-	-	-	-
5	**Profit Before Tax (3-4)**	**468.80**	**(203.11)**	**429.40**	**650.55**
	Tax Expense:				
	(1) Current tax	117.99	-	108.07	163.73
	(2) Deferred Tax	-	44.76	-	44.76
6	Total Tax Expense	117.99	44.76	108.07	208.49
7	Profit after Tax	**350.81**	**(247.87)**	**321.33**	**442.06**
8	Other Comprehensive Income	-	-	-	-
9	Total comprehensive income for the Year (7+8)	**350.81**	**-247.87**	**321.33**	**442.06**
10	Paid-up Equity Share Capital (F.V. of Rs. 10 each)	2377.50	2377.50	2377.50	2377.50
11	Other Equity	-	-	-	4090.45
12	Earnings Per Equity Share				
	(1) Basic	5.90	(4.17)	5.41	1.86
	(2) Diluted	5.90	(4.17)	5.41	1.86
13	Debt Equity Ratio	1.11	0.50	0.43	0.50
14	Debt Service Coverage Ratio	0.09	-	0.11	0.17
15	Interest Service Coverage Ratio	3.08	(0.16)	3.06	1.89

Notes:

1 The above unaudited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 07, 2026. The above results have been subjected to "Limited Review" by the Statutory Auditors of the Company. The unaudited standalone financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.

2 Pursuant to the Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015, we are enclosing herewith the details regarding investor's complaints:

Particulars	**No. of Complaints**
No. of investor complaints pending at the beginning of quarter	Nil
Received during the quarter	Nil
Disposed during the qaurter	Nil
Remaining unresolved at the end of quarter	Nil

3 The Company has evaluated its Operating segment in accordance with IND AS 108 and has concluded that it is engaged in a single operating segment.

4 Figures pertaining to the previous years/period have been regrouped/rearranged, reclassified and restated wherever considered necessary, to make them comparable with those of current year/period.

5 As the company do not have any Holding/Subsidiary/Joint Venture/ Associate concern, no reporting have been made in this regards.

For ARNOLD HOLDINGS LIMITED

ARNOLD HOLDINGS LTD.

Date: 07/08/2026
Place: Mumbai

Murari Mallawat
Whole Time Director
DIN: 08809840

Gazala Mohammed Irfan Kolsawala
Whole Time Director & CFO
DIN: 07133943

Annexure II

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars for Re-appointment of Mr. Rajpradeep Mahavirprasad Agrawal (DIN: 09142752) as a Whole time Director of the Company.

Sr. No.	Particulars	Details
1.	Name	Mr. Rajpradeep Mahavirprasad Agrawal
2.	DIN	09142752
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Whole Time Director of The Company.
4.	Date of appointment/cessation (as applicable) Term of appointment	W.e.f. 25th September, 2026. Re-appointment of Mr. Rajpradeep Agrawal (DIN: 09142752) as a Whole time Director of the Company for a further period of 5 years commencing from 25th September, 2026 to 24th September, 2031 subject to the approval of members in ensuing Annual General Meeting.
5.	Brief Profile (in case of appointment)	Mr. Rajpradeep Mahavirprasad Agrawal holds a Bachelor's degree in Commerce from the University of Mumbai. He has over 15 years of experience in the securities market. Additionally, he possesses extensive knowledge and experience in the textile industry, particularly in yarn and cloth, having been associated with the industry since 1980.
6.	Disclosure of Relationships between Directors (in case of appointment of a Director)	NIL
7.	Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

ARNOLD HOLDINGS LTD.