

Arman Holdings Limited

Registered Office: 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat– 395006;
Tel: +91-9586006569; **Email ID :** armanholdingsltd@gmail.com; **Website :** www.armanholdings.in;
Corporate Identity Number: L65993GJ1982PLC082961

May 30, 2023

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

Sub : Outcome of Board Meeting (Scrip Code – 538556/Scrip Id: ARMAN)
Reference : Compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors was held at the registered office of our company. The Board of Directors at its meeting inter-alia considered, approved and took note of the following:

1. Minutes of Previous Board Meeting;
2. Approved, authenticated and adopted the standalone audited financial statements along with statement of Assets and Liabilities, Profit and Loss account for the financial year ended as on 31/03/2023;
3. Declaration pursuant to Regulation 33 (3)(d) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
4. Approved and Adopted Director's Report for FY 2022-23 along with relevant annexures and Management and Discussion Analysis;
5. Appointment of M/s. Anurag R Gupta & Associates, Chartered Accountants, as Internal Auditor of the Company for FY 2023-24;
6. Appointment of M/s. Veenit Pal & Associates, Company Secretaries, as Secretarial Auditor of the Company for FY 2022-23;
7. Pursuant to our letter dated March 31, 2023, the trading window will be remained closed for period of 48 hours after declaration of financial results for quarter ended and Financial year ended as on March 31, 2023;

The meeting of our Board of Directors started at 2:00 pm and ended at 4:00 pm.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **Arman Holdings Limited**

Drishti Singhal
Company Secretary and Compliance Officer