



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 14th December, 2023

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

Scrip ID/Code : ARNOLD/ 537069

Subject : Intimation of Notice of Board Meeting to be held on 21.12.2023.

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Thursday 21st December, 2023 at 2.30 P.M. at the registered Office of the company at B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002 inter alia, to transact following major businesses:

1. To consider the proposal for buyback of fully paid-up Equity Shares of the Company and the matters necessary and incidental thereto.
2. To Consider and approve the Alteration of Articles of Association.
3. To Consider and approve the material Related Party Transactions.

Further, this is to inform you that in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of trading by insider in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from 14th December, 2023 till 23rd December, 2023.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,
For Arnold Holdings Limited

(Raji Jaikumar Panicker)
Company Secretary & Compliance Officer

Place: Mumbai