



ARNOLD HOLDINGS LIMITED

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

Date: 13th August, 2024

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

Scrip ID/Code : ARNOLD/537069/INE185K01036

Subject : Outcome of Board Meeting of the Company held on 13th August, 2024.

Ref : Regulation 30 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 Tuesday, 13th August, 2024 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 discussed and approved following major business:

1. **Standalone Unaudited Financial Result for the Quarter ended on 30th June, 2024:**
Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the quarter ended on 30th June, 2024.
2. Considered and approved the Corporate Social Responsibility Policy.

The Meeting of Board of Directors Concluded at 7.15 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Arnold Holdings Limited


Raji Jankumar Panicker
Company Secretary and Compliance Officer