



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 26th August, 2022

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip ID/Code : ARNOLD/ 537069

Subject : Intimation of Cutoff Date for E-voting and Book Closure for the purpose of AGM to be held on 28th September, 2022.

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 21st Day of September, 2022 as the "Cutoff Date" for the purpose of e-voting of the Company and Book closure dates would be from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022, both days inclusive for the purpose of the 40th AGM of the members of the company scheduled to be held on Wednesday, 28th September, 2022 at 10.00 AM at IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020, Maharashtra.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Arnold Holdings Limited



Minal Agarwal

Company Secretary and Compliance Officer

Place: Mumbai