



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 03rd September, 2024

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

Scrip ID/Code/ : ARNOLD/ 537069/ INE185K01036

ISIN

Subject : Intimation of Cutoff Date for E-voting and Book Closure for the purpose of AGM to be held on 30th September, 2024.

Ref : Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Monday, 23rd Day of September, 2024 as the "Cutoff Date" for the purpose of e-voting of the Company and Book closure dates would be from Tuesday, 24th September, 2024 to Monday, 30th September, 2024, both days inclusive for the purpose of the 42nd AGM.

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
Place: Mumbai