



ARNOLD HOLDINGS LTD.

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

Date: 04th February, 2025

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ : ARNOLD/ 537069/ INE185K01036

ISIN

Subject : Intimation of Notice of Board Meeting to be held on 12.02.2025.

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 Wednesday 12th February, 2025 at 01.00 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 and approve the Standalone unaudited Financial Results along with Limited Review Report thereon for the quarter and nine months ended on 31st December 2024.

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