



ARNOLD HOLDINGS LTD.
(Non-Banking Finance Company)
CIN No. L65993MH1981PLC282783

Date: 28th September, 2023

To,

BSE LIMITED

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

Scrip ID/Code : ARNOLD/537069

Subject : Proceedings of 41st Annual General Meeting of the Company held on 28thSeptember, 2023.

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the 41st Annual General Meeting of Arnold Holdings Limited held today i.e. Thursday, 28th September, 2023 at IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020 Maharashtra at 10.00 A.M.

The shareholders of the company had considered and transacted the following businesses:

ORDINARY BUSINESS:

1. Considered the Audited Balance Sheet, Profit and loss account and Cash Flow Statement for the year ended 31st March, 2023 along with the Auditor's Report and Director's Report thereon.
2. Considered the re-appointment of Mr. Rajpradeep Mahavirprasad Agrawal (DIN: 09142752) Whole Time Director, Liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013.

The result of various resolutions will be declared by the Chairman upon receipt of Scrutinizer's report and the same shall be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting commenced at 10:00 A.M. and concluded at 10:45 A.M.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Arnold Holdings Limited

Raji Jaikumar Panicker
Company Secretary & Compliance Officer

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