



# ARNOLD HOLDINGS LIMITED

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

Date: 30<sup>th</sup> May, 2023

To,

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

Scrip ID/Code : ARNOLD/537069

Subject : Outcome of Board Meeting of the Company held on 30<sup>th</sup> May, 2023.

Ref : Regulation 30 and 33 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, 30<sup>th</sup> May, 2023 at 3:00 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 businesses:

**1. Audited Financial Result for the Quarter and year ended on 31<sup>st</sup> March, 2023:**

Considered and approved Standalone Audited Financial Results along with Audit Report thereon for the quarter and year ended on 31<sup>st</sup> March, 2023.

The Meeting of Board of Directors Concluded at 7.55 P.M.

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