

# ARNOLD HOLDINGS LIMITED

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

Date: 12<sup>th</sup> August, 2025

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

Scrip : ARNOLD/537069/INE185K01036  
ID/Code  
Subject : Outcome of Board Meeting of the Company held on 12<sup>th</sup> August, 2025.  
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, 12<sup>th</sup> August, 2025 at 1:00 P.M. at the registered office of the Company situated at B 208, Ramji House, 30 Jambhulwadi, JSS Road, Mumbai-400002 have *inter alia* other business, discussed and approved the following major businesses:

1. Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the quarter ended on 30<sup>th</sup> June, 2025. Limited Review Report and Financial Results are enclosed herewith in **Annexure I**.
2. Considered and approved the Re-appointment of Mr. Murari Mallawat (DIN: 08809840) as a Whole time Director of the Company for a further period of 5 years commencing from 28<sup>th</sup> September, 2025 to 27<sup>th</sup> September, 2030 subject to the approval of members in ensuing Annual General Meeting.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars is enclosed in **Annexure II**.

3. Appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as Secretarial Auditor to conduct secretarial audit of the Company, for the period of five consecutive years commencing from FY 2025- 26 to FY 2029-30 subject to approval of the Members at the ensuing Annual General Meeting of the Company.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars is enclosed in **Annexure III**.

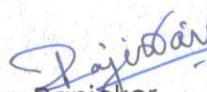
The Meeting of Board of Directors Concluded at 4.45 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Arnold Holdings Limited

  
Raji Jaikumar Panicker  
Company Secretary and Compliance Officer



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**Limited Review Report for Quarter Ended 30th June, 2025**  
**Unaudited Standalone Financial Results of Arnold Holdings Ltd.**

**To**  
**The Board of Directors**  
**Arnold Holdings Limited**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **ARNOLD HOLDINGS LIMITED** ("the Company"), for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read ("the Act") with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For and on behalf of,**  
**M/s Amit Ray & Company**  
**Chartered Accountants**  
**FRN: 000483C**



**CA Nag Bhushan Rao**  
**Partner**  
**M.NO.: 073144**  
**UDIN: 25073144BMGJLJ4729**



**Date: 12.08.2025**  
**Place: Mumbai**



## ARNOLD HOLDINGS LTD

## ANNEXURE 1

CIN- L65993MH1981PLC282783

Registered Office: B-208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002

Website: www.arnoldholdings.in; Email:arnoldholding9@gmail.com; Tel: 022-22016640

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30.06.2025

Amounts in Lakh (Except EPS)

Sr. No.	Particulars	3 Months Ended and Year to Date Figures for Current Period	Preceding 3 Months Ended	Corresponding 3 Months Ended in the Previous Year and Year to Date Figures for the corresponding period	Previous Accounting Year Ended
		01/04/2025- 30/06/2025	01/01/2025- 31/03/2025	01/04/2024- 30/06/2024	31/03/2025
		Unaudited	Audited	Unaudited	Audited
	<b>Income</b>				
	<b>Revenue from Operations</b>				
	(a) Interest Income	248.49	201.55	236.81	903.31
	(b) Dividend Income	0.98	3.27	2.00	30.90
	(c) Rental Income	-	-	-	-
	(d) Fee and Commission Income	2205.34	2315.41	2831.44	10378.72
	(h) Sale of services	1989.97	2034.39	3351.87	8659.64
	(i) Other	-	-	-	-
	<b>Total Revenue from operations</b>	<b>4444.78</b>	<b>4554.61</b>	<b>6422.12</b>	<b>19972.57</b>
	Other Income	38.23	144.17	9.99	227.55
<b>1</b>	<b>Total Income</b>	<b>4483.01</b>	<b>4698.78</b>	<b>6432.12</b>	<b>20200.12</b>
	<b>Expenses:</b>				
	Cost of Materials Consumed				
	Purchases of Stock-in-Trade	1875.02	2188.31	3889.28	9405.26
	Changes in Inventories of Finished Goods and Stock-in-Trade	-214.86	547.13	-1005.03	-952.86
	Employee Benefit Expenses	140.92	103.97	190.16	443.80
	Finance Costs	208.04	141.35	137.92	550.93
	Depreciation / Amortisation and Depletion Expense	21.80	35.68	32.04	136.13
	Fees and commission expense	650.27	755.34	628.00	2891.25
	Other Expenses	1372.44	1672.06	1952.65	7109.14
<b>2</b>	<b>Total Expenses</b>	<b>4053.61</b>	<b>5443.86</b>	<b>5825.02</b>	<b>19583.65</b>
<b>3</b>	<b>Profit before Exceptional Items and Tax (1-2)</b>	<b>429.40</b>	<b>-745.08</b>	<b>607.10</b>	<b>616.47</b>
<b>4</b>	Exceptional items	-	-	-	-
<b>5</b>	<b>Profit Before Tax (3-4)</b>	<b>429.40</b>	<b>-745.08</b>	<b>607.10</b>	<b>616.47</b>
<b>6</b>	Tax Expense:				
	(1) Current tax	108.07	-112.86	0.00	186.68
	(2) Deferred Tax	0.00	-102.86	0.00	-102.86
<b>7</b>	<b>Profit/ (Loss) for the period from Continuing Operations (5-6)</b>	<b>321.33</b>	<b>-529.36</b>	<b>607.10</b>	<b>532.65</b>
<b>8</b>	Profit/Loss from Discontinuing Operations	0.00	0.00	0.00	0.00
<b>9</b>	Tax Expense of Discontinuing Operations	0.00	0.00	0.00	0.00
<b>10</b>	<b>Profit/ (Loss) from Discontinuing Operations (after Tax) (8-9)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>11</b>	<b>Profit for the period (7+10)</b>	<b>321.33</b>	<b>-529.36</b>	<b>607.10</b>	<b>532.65</b>
<b>12</b>	<b>Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13</b>	<b>Total comprehensive Income for the year (11+12)</b>	<b>321.33</b>	<b>-529.36</b>	<b>607.10</b>	<b>532.65</b>
<b>14</b>	Paid-up Equity Share Capital (F.V. of Rs. 10 each)	2377.50	2377.50	2377.50	2377.50
<b>15</b>	Other Equity				3648.40





16	Earnings Per Equity Share				
	(1) Basic	5.41	-8.91	10.21	2.24
	(2) Diluted	5.41	-8.91	10.21	2.24
17	Debt Equity Ratio	0.43	1.40	0.71	1.40
18	Debt Service Coverage Ratio	0.11	0.15	5.35	0.15
19	Interest Service Coverage Ratio	3.06	2.12	5.20	2.12


- Notes:**
- The above unaudited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 12, 2025. The above results have been subjected to "Limited Review" by the Statutory Auditors of the Company. The unaudited standalone financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.
  - Pursuant to the Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the details regarding investor's complaints:

Particulars	No. of Complaints
No. of investor complaints pending at the beginning of quarter	Nil
Received during the quarter	Nil
Disposed during the quarter	Nil
Remaining unresolved at the end of quarter	Nil
  - The Company has evaluated its Operating segment in accordance with IND AS 108 and has concluded that it is engaged in a single operating segment.
  - Figures pertaining to the previous years/period have been regrouped/rearranged, reclassified and restated wherever considered necessary, to make them comparable with those of current year/period.
  - As the company do not have any Holding/Subsidiary/Joint Venture/ Associate concern, no reporting have been made in this regards.

Date: 12/08/2025  
Place: Mumbai

For ARNOLD HOLDINGS LIMITED

  
  
 Murari Mallawa  
 Whole Time Director  
 DIN: 08809840

  
 Gazala Mohammed Irfan Kolsawala  
 Whole Time Director & CFO  
 DIN: 07133943

## Annexure II

### Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars for Re-appointment of Mr. Murari Mallawat (DIN: 08809840) as a Whole time Director of the Company.

Sr. No.	Particular	Details
1.	Name	Mr. Murari Mallawat
2.	DIN	08809840
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Whole Time Director of The Company.
4.	Date of appointment/cessation (as applicable)  Term of appointment	W.e.f. 28 <sup>th</sup> September, 2025.  Re-appointment of Mr. Murari Mallawat (DIN: 08809840) as a Whole time Director of the Company for a further period of 5 years commencing from 28 <sup>th</sup> September, 2025 to 27 <sup>th</sup> September, 2030 subject to the approval of members in ensuing Annual General Meeting.
5.	Brief Profile (in case of appointment)	Mr. Murari Mallawat, aged about 34 years, He is Graduated from MDS University, Rajasthan. He has wide knowledge of Direct and Indirect Taxation and experience of 9 years in this field.
6.	Disclosure of Relationships between Directors (in case of appointment of a Director)	He is nephew of the Mr. Pawankumar Nathmal Mallawat -Promoter of the Company.
7.	Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

### Annexure-III

#### Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

##### Profile of Mr. Ranjit Binod Kejriwal, Secretarial Auditor of the Company

Sr. No.	Particular	Details
1.	Name	CS Ranjit Binod Kejriwal Practicing Company Secretary and Registered Valuer (SFA)
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of CS Ranjit Binod Kejriwal as Secretarial Auditor of the Company, subject to approval of members in the ensuing Annual General Meeting.
3.	Date of appointment/cessation (as applicable) & Term of appointment	The Board of directors have appointed the Secretarial Auditor of the Company for the term of 5 consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of shareholders of the Company at the ensuing Annual General Meeting.
4.	Brief Profile (in case of appointment)	He is Fellow member of the Institute of Company Secretaries of India (ICSI). He has been peer reviewed by ICSI. He has in-depth experience of 20 years in various areas of practice, including corporate laws, IPO listing, listing compliances, secretarial management guidance & audit, due diligence, compliance audit, corporate governance audit, merger-acquisition and corporate restructuring, FEMA, RBI, and other economic laws.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.