



# ARNOLD HOLDINGS LIMITED

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

Date: 13<sup>th</sup> February, 2026

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

**Scrip ID/Code/ ISIN** : ARNOLD/537069/INE185K01036

**Subject** : Outcome of Board Meeting of the Company held on 13<sup>th</sup> February, 2026 and Unaudited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 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 Friday, 13<sup>th</sup> February, 2026 at 2:00 P.M. at the registered office of the Company situated at B 208, Ramji House, 30 Jambhulwadi, JSS Road, Mumbai-400002, *interalia* transacted following major businesses:

1. Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the quarter and nine months ended on 31<sup>st</sup> December, 2025. Limited Review Report and Financial Results are enclosed herewith.

The Meeting of Board of Directors Concluded at 03.45 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Arnold Holdings Limited

Raji Jaikumar Patil  
Company Secretary and Compliance Officer

Place: Mumbai  
Encl: a/a