



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

**Date: 18<sup>th</sup> August, 2023**

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

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

**Subject : Intimation of Notice of Board Meeting to be held on 25.08.2023**

**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 Friday, 25th August, 2023 at 1:30 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 Directors Report for the year ended March 31, 2023.
2. To fix date, time and venue of 41<sup>st</sup> Annual General Meeting of the Company and approve the Draft Notice of AGM.
3. To consider and decide Book closure date and cutoff date for voting purpose.
4. Appointment of Scrutinizer PCS Ranjit Binod Kejriwal of the Company for the purpose of voting in AGM.
5. Re-Appointment of Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as Secretarial Auditor of the company for the FY 2023-24.
6. To consider and approve Annual Report for Financial Year 2022-23.

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**