



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 15th January, 2024

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

Scrip ID/Code : ARNOLD/537069

Subject : Record Date for Buyback of Equity Shares

Dear Sir/Madam,

This is in furtherance of our letter dated December 21, 2023 and January 15, 2024, informing the decision of the board of directors and the Members of the Company, respectively, to buyback up to 63,00,000 (Six Three Lakhs) fully paid-up equity shares of face value of ₹10 each at ₹21 (Rupees Twenty One only) per equity share for an aggregate amount not exceeding ₹13,23,00,000 (Rupees Thirteen Crores Twenty Three Lakhs only) excluding transaction costs, applicable taxes and other incidental and related expenses ("Buyback").

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, the Company has fixed Thursday, January 25, 2024, as the Record Date for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buyback.

The above information is also being made available on the website of the Company: www.arnoldholdings.in.

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