



**ARNOLD HOLDINGS LTD.**

**(Non-Banking Finance Company)**

**CIN No. L65993MH1981PLC282783**

Date: 17<sup>th</sup> January, 2024

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

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

**Subject : Public Announcement for Buyback of Equity Shares.**

**Ref : Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

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").

This is to inform you that in compliance with Regulation 30 read with Schedule III Part A Para A & Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Public Announcement dated January 16, 2024 published in the following newspapers on January 17, 2024:

1. Business Standard – all editions (English),
2. Business Standard – all editions (Hindi) and;
3. Mumbai Lakshdeep- Mumbai edition (Marathi newspaper, Marathi being the regional language where the registered office is situated.

Further, it has been filed with the Securities and Exchange Board of India, in accordance with Regulation 7(i) read with Schedule II of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018.

The above information is also being made available on the website of the Company [www.arnoldholdings.in](http://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**

**Encl: as above**

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