

ARNOLD HOLDINGSLTD.

(Non-Banking Finance Company) CIN No. L65993MH1981PLC282783

Date: 28/03/2024

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

Scrip ID/ Code : <u>ARNOLD/537069</u>

Subject : <u>Intimation of closure of trading window</u>

Reference No. : <u>SEBI (Prohibition of Insider Trading) Regulations</u>, 2015.

Dear Sir/ Madam,

This is to inform you that in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from 01st April, 2024 till 48 hours after announcement of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024.

Please note that the date of Board Meeting to be held for the consideration of Audited Financial Results of the company for the Quarter and Year ended 31st March, 2024 shall be communicated in due course of time.

This is for your information and record.

Yours Faithfully,

For Arnold Holdings Limited

Raji Jaikumar Panicker Company Secretary & Compliance Officer Place: Mumbai