



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 15/01/2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Scrip ID/Code : ARNOLD/537069

Subject : Buyback of Equity Shares

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that members Extra Ordinary General Meeting held on 15th January, 2024 have approved the following resolutions:

1. Buyback of Equity Shares:

The details of Buyback of Equity Shares as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Sr. No.	Particulars	Details									
1.	Number of securities proposed for buyback;	63,00,000									
2.	number of securities proposed for buyback as a percentage of existing paid up capital;	20.95%									
3.	buyback price;	Maximum price of Rs. 21 per equity share									
4.	actual securities in number and percentage of existing paid up capital bought back;	Not applicable									
5.	Pre & post shareholding pattern.	<div>The pre buyback shareholding pattern is as under:<table><tr><th>Category</th><th>No. of Shares</th><th>%</th></tr><tr><td>Promoters</td><td>4820986</td><td>16.02</td></tr><tr><td>Public Shareholders</td><td>25254014</td><td>83.98</td></tr></table><div>Post buyback shareholding pattern will be dependent on the actual number of equity shares bought back.</div></div>	Category	No. of Shares	%	Promoters	4820986	16.02	Public Shareholders	25254014	83.98
Category	No. of Shares	%									
Promoters	4820986	16.02									
Public Shareholders	25254014	83.98									

We request you to kindly take the same on your records.

Thanking You,

Yours faithfully,

For Arnold Holdings Limited

Raji Jaikumar Panicker

Company Secretary & Compliance Officer

Place: Mumbai

Regd. Office: B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002. (INDIA)

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