

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Dear Sir/Madam,

Sub: Disclosure under SEBI (Substantial Acquisitions of Shares and Takeovers). Regulations, 2011.

Please find enclosed, disclosure for disposal of equity shares, held by me in Arman Holdings Limited in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take the same on record.

Yours faithfully,

Arun Damji Gada

Arun Damji Gada

Date : 04TH February ,2026

Place: Mumbai

Cc: Company Secretary

Arman Holdings Limited

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Arman Holdings Limited (BSE code : 538556)		
Name(s) of the acquirer/ Seller and Persons Acting in Concert (PAC) with the acquirer	Arun Damji Gada Persons Acting in Concert Kalpesh Damji Gada Pushpa Geethan Gada Kirit Damji Gada Pushpa Geethan Gada Sapana Kalpesh Gada Arun Damji Gada Sunita Kirit Gada Siddhant Geethan Gada Parshwa Arun Gada Arya Kirit Gada Khushboo Kalpesh Gada Kirit Damji Gada Sunita Kirit Gada		
Whether the acquirer/ Seller belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / Sale as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ Sale under consideration, holding of : a) Shares carrying voting rights 1. Arun Damji Gada 2. Kalpesh Damji Gada 3. Pushpa Geethan Gada 4. Kirit Damji Gada 5. Pushpa Geethan Gada 6. Sapana Kalpesh Gada 7. Arun Damji Gada 8. Sunita Kirit Gada 9. Siddhant Geethan Gada 10. Parshwa Arun Gada 11. Arya Kirit Gada 12. Khushboo Kalpesh Gada 13. Kirit Damji Gada 14. Sunita Kirit Gada b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	342890	6.57%	6.57%

Details of acquisition/ sale			
a) Shares carrying voting rights acquired/sold			
1. Arun Damji Gada	0	0	0
2. Kalpesh Damji Gada	0	0	0
3. Pushpa Geethan Gada	0	0	0
4. Kirit Damji Gada	0	0	0
5. Pushpa Geethan Gada	0	0	0
6. Sapana Kalpesh Gada	0	0	0
7. Arun Damji Gada	0	0	0
8. Sunita Kirit Gada	27746	0.53%	0.53%
9. Siddhant Geethan Gada	0	0	0
10. Parshwa Arun Gada	0	0	0
11. Arya Kirit Gada	0	0	0
12. Khushboo Kalpesh Gada	0	0	0
13. Kirit Damji Gada	0	0	0
14. Sunita Kirit Gada	0	0	0
b. VRs acquired /sold otherwise than by shares			
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d. Shares encumbered / invoked/released by the acquirer			
e. Total (a+b+c+/-d)	27746	0	0
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
1. Arun Damji Gada	105100	2.01%	2.01%
2. Kalpesh Damji Gada	106400	2.04%	2.04%
3. Pushpa Geethan Gada	0	0.00%	0.00%
4. Kirit Damji Gada	0	0.00%	0.00%
5. Pushpa Geethan Gada	0	0.00%	0.00%
6. Sapana Kalpesh Gada	0	0.00%	0.00%
7. Arun Damji Gada	655	0.01%	0.01%
8. Sunita Kirit Gada	26889	0.52%	0.52%
9. Siddhant Geethan Gada	0	0.00%	0.00%
10. Parshwa Arun Gada	0	0.00%	0.00%
11. Arya Kirit Gada	38500	0.74%	0.74%
12. Khushboo Kalpesh Gada	37600	0.72%	0.72%
13. Kirit Damji Gada	0	0.00%	0.00%
14. Sunita Kirit Gada	0	0.00%	0.00%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c+d)	315144	6.04%	6.04%

Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13/11/2025
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 5,21,05,000 comprising of 52,10,500 equity shares of face value of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 5,21,05,000 comprising of 52,10,500 equity shares of face value of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	Rs. 5,21,05,000 comprising of 52,10,500 equity shares of face value of Rs. 10/- each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Arun Damji Gadh

Signature of the ~~acquirer~~ / seller / Authorised Signatory

Place: Mumbai

Date: 04/02/2026

Part-B**

Name of the Target Company: Arman Holdings Limited

Name(s) of the acquirer / Seller and Persons Acting in Concert (PAC) with the acquirer / Seller	Whether the acquirer / Seller belongs to Promoter/ Promoter group	PAN of the person and PACs
1. Arun Damji Gada	No	AABPG3923F
2. Kalpesh Damji Gada	No	AABPG3950C
3. Pushpa Geethan Gada	No	AAAPN6369F
4. Kirit Damji Gada	No	AABPG3948C
5. Pushpa Geethan Gada	No	AAAPN6369F
6. Sapana Kalpesh Gada	No	AESPG0868A
7. Arun Damji Gada	No	AABPG3923F
8. Sunita Kirit Gada	No	AETPG8569B
9. Siddhant Geethan Gada	No	BLVPG3351D
10. Parshwa Arun Gada	No	AKXPG7993B
11. Arya Kirit Gada	No	BLVPG3352A
12. Khushboo Kalpesh Gada	No	AWSPG5617P
13. Kirit Damji Gada	No	AABPG3948C

Arun Damji Gada

Signature of the Authorized Signatory:

Place: Mumbai

Date: 04/02/2026

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.