



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 08th March, 2023

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Cod : ARNOLD/ 537069

Subject : Intimation of Notice of Separate Meeting of Independent Directors to be held on 16th March, 2023.

Ref : Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to regulation 25 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013 we hereby inform you that a separate meeting of Independent Directors will be held on Thursday, 16th day of March, 2023 at 2:00 PM. at the registered Office of the Company at B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002 inter alia, to transact following major businesses:-

1. To review the performance of chairperson and non-independent directors.
2. To review the performance of the entire board of directors of the company.
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. To ensure that the company has adequate and functional vigil mechanism
5. To ensure adequate deliberations on related party transactions.
6. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

You are requested to kindly take the same on record and acknowledge.

Thanking You,

For Arnold Holdings Limited

(Raj 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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