



Arfin India Limited

August 25, 2026

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

National Stock Exchange of India Ltd

The Manager, Listing Department
Exchange Plaza, 5th Floor, C- 1, Block G,
Bandra - Kurla Complex, Bandra (E),
Mumbai — 400051

BSE Scrip Code: 539151

NSE Symbol: ARFIN

Subject: Intimation of dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Depositories

Dear Sir / Madam,

Pursuant to Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter that has been sent to such shareholders, whose e-mail addresses are not registered with Company or Depositories, providing the web link to access the Annual Report of the Company for FY 2025-26 and the Notice of the ensuing 34th Annual General Meeting, to be held on **September 19, 2026** through Video Conferencing / Other Audio-Visual Means.

The Annual Report of the Company for the Financial Year 2025-2026 including the Notice of 34th AGM is also available on the website of the Company at www.arfin.co.in.

We request you to take the same on your record.

Yours faithfully,

For Arfin India Limited

Natanya Kasaudhan
CS & Compliance Officer
Mem. No.: A75915

Encl.: As above

Registered & Corporate Office :
Plot No. 117, Ravi Industrial Estate,
B/h. Hotel Prestige, Bileshwarpura. Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph.: +91-2764-232621 Fax : +91-2764-232620
Email : info@arfin.co.in
CIN No. : L65990GJ1992PLC017460

Plant / Factory :
Plot No. 118 / 1,2,3,4 & 117 / 3,6,7, Ravi Industrial Estate,
B/h. Hotel Prestige, Bileshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph. : +91-2764-232620
Fax : +91-2764-232620



Arfin India Limited

Dear Member,

Date: 24/08/2026

Sub.: Notice of 34th Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26

We are pleased to inform you that the **34th Annual General Meeting ('AGM')** of the Company will be held on **Saturday, September 19, 2026 at 12.00 p.m. (IST)** through **Video Conferencing/Other Audio-Visual Means ('VC/OAVM')** in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with Regulation 36(1)(b) of the Listing Regulations, we would like to inform you that the Notice of the AGM and complete Annual Report of the Company for Financial Year 2025-26 are available on the website of the Company at the below path:

Notice of the 34th AGM	http://arfin.co.in/investors/annual-reports
Annual Report for F.Y. 2025-26	http://arfin.co.in/investors/annual-reports

E-voting Details:	
Cut-off date	Saturday, September 12, 2026
E-voting start date and time	Wednesday, September 16, 2026 (9.00 a.m. IST)
E-voting start date and time	Friday, September 18, 2026 (5.00 p.m. IST)

The Company encourages its Members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically.

Manner of registering/updating e-mail address and other KYC details:

Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. with their respective DPs. The e-mail address registered with the DPs will be used for sending official communications from the Company.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent ('RTA') at:

MCS Share Transfer Agent Limited

201, 2nd Floor, Shatdal Complex,
Ashram Road, Ahmedabad – 380009,
Gujarat, India Tel. No.: 022 - 28516021 / 6022 / 46049717
Email: mcsstaahmd@gmail.com
Website: www.mcsregistrars.com

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

For Arfin India Limited

Sd/-

Mahendra R. Shah
Chairman & Whole Time Director
DIN: 00182746

Registered & Corporate Office:

Plot No.117, Ravi Industrial Estate,
B/h, Hotel Prestige, Billeshwarapura, Chhatral,
Tal. -Kalol, Dist.-Gandhinagar-382729, Gujarat, India
Ph.: +91-2764-23261 Fax: +91-2764-232620
Email: Info@arfin.co.in
CIN No.: L65990GJ1992PLC017460

Plant/Factory:

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