



September 18, 2026

Arfin India Limited

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: Outcome of the Board Meeting of the Company

Reference: Regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that meeting of the Board of Directors of Arfin India Limited was held today i.e. **Friday, September 18, 2026** at Registered Office situated at Plot No.117, Ravi Industrial Estate, Behind Prestige Hotel, Bileshwarpura, Chhatral, Gandhinagar-382729, Gujarat, India. Pursuant to the provisions of Regulation 30 and 42 of SEBI (LODR) Regulation, 2015, following is the outcome of the Board meeting whereby the Board has:

1. The payment of Interim Dividend of Rs 0.12/- per equity share of face value of Rs. 1/- each for the financial year 2026-27 and have fixed **Thursday, September 24, 2026** as the '**Record Date**' for determining the shareholders who will be entitled to the said Dividend. The Interim Dividend will be paid to the entitled shareholders within 30 days from the date of declaration

The above information will also be available on the Company's website at www.arfin.co.in.

The meeting of the Board of Directors of the Company commenced at 09.15 a.m. and concluded at **10.15** a.m.

You are requested to take the above information on your records.

Thanking you,
For Arfin India Limited


Mahendra R. Shah
Chairman & Wholetime Director
DIN: 00182746



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.
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