



Arfin India Limited

August 19, 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 Book Closure, Record Date and E-Voting period for the 34th Annual General Meeting of the Company

Reference: Section 91 of the Companies Act, 2013, Rules framed thereunder and Regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please be informed 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), we would like to inform you that the Share Transfer Books, Register of Members and Register of Beneficial Owners will remain closed as per the following schedule:

Cut Off Date: Saturday, September 12, 2026

Book Closure Date: Sunday, September 13, 2026 to
Saturday, September 19, 2026 (both days inclusive)

Purpose: For the Purpose of 34th Annual General Meeting of the Company

Remote E-voting Period: From Wednesday, September 16, 2026 (9:00 am IST)
To Friday, September 18, 2026 (5:00 pm IST)

Kindly note that Notice of AGM along with Annual Report shall be dispatched to the members in due course of time in the prescribed mode of dispatch in compliance with the applicable provisions of the Act, Relevant Circulars and Listing Regulations.

Kindly take the same on your record.

Thanking you,
For Arfin India Limited

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

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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