



Arfin India Limited

May 30, 2025

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

Scrip Code : 539151
Security ID : ARFIN
ISIN : INE784R01023

Subject: Outcome of Board Meeting- Listing of Equity Shares of Arfin India Limited (“Company”) on National Stock Exchange of India Limited (“NSE”)

Reference: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are glad to inform you that the Board of Directors of the Company at its meeting held today i.e., May 30, 2025, inter alia considered and approved the proposal for listing of the equity shares of the Company on National Stock Exchange of India Limited without any public offer or further issue of shares, subject to the approval of National Stock Exchange of India Limited (“NSE”) and other necessary approvals.

The Company will in due course file an application with NSE for direct listing of equity shares of the Company. The Company will share the other necessary details as and when required in accordance with applicable laws.

You are requested to kindly take the above information on record. This disclosure will also be hosted on the Company’s website at www.arfin.co.in

The meeting of the Board commenced on 11.30 a.m. and concluded on 12.00 p.m.

Thanking you,
For Arfin India Limited

Mahendra R. Shah
Chairman & Whole Time 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.
Ph. : +91-2764-232620
Fax : +91-2764-232620