



Arfin India Limited

August 08, 2025

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: Newspaper Advertisement - Intimation of 33rd Annual General Meeting to be held via VC/OAVM

Reference: Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper advertisement published in Economic Times - English edition and Navgujarat - Gujarati edition (both newspapers have electronic editions) with respect to the intimation of 33rd Annual General Meeting (the AGM) to be held on **Saturday, September 06, 2025 at 12:00 p.m.(IST) via video conferencing or other audio visual means:**

- (a) the 33rd Annual General Meeting will be held on Saturday, September 06, 2025 at 12.00 p.m. (IST) through video conferencing or other audio visual means;
- (b) the Company has fixed Saturday, August 30, 2025 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM;
- (c) electronic copy of Annual Report for FY 2024-25 including notice of the AGM will be sent in due course to all the Members whose e-mail addresses are registered with the Company / Depository Participants; and
- (d) the Members who have not registered their e-mail addresses with the Company / Depository Participants are requested to register them to receive e-communication from the Company.

This is for your information and records.

Thanking you,

For Arfin India Limited

Natanya Kasaudhan
Company Secretary
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.
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