



Arfin India Limited

January 22, 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 Board Meeting to consider Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2025

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is schedule to be held on Saturday, January 31, 2026 to *inter-alia*:

1. To consider, approve and take on record the Unaudited Financial Results of the company for the quarter and nine months ended December 31, 2025 both on standalone and consolidated basis;
2. To consider any other matter with the permission of the chair and Independent Director.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors/officers & key managerial personnel and designated persons of the company defined under the code has already been closed from January 01, 2026 till 48 hours after the results pursuant to the said meeting are made public i.e., 02 February, 2026.

Kindly take the same on your record.

Thanking you,
For Arfin India Limited

Natanya Kasaudhan
Company Secretary
Mem. No.: A75915