



ARVIND PORT AND INFRA LIMITED

(Formerly known as Arvind and Company Shipping Agencies Limited)

Reg. Off: 701-702, Fifth Floor, City Point, Nr. Town Hall,
Jamnagar, Kalavad, Gujarat, India – 361001.

Ph. No.: +91 288 255 1901/2/3

Email: cs.compliance@arvindportinfra.com

Website: www.arvindportinfra.com

CIN: L61200GJ1987PLC009944

Date: September 07, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1, G Block
Bandra -Kurla Complex, Bandra (East)
Mumbai- 400 051, Maharashtra

Subject: Outcome of Board meeting held on today i.e. on September 07, 2026, Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Arvind Port and Infra Limited (Symbol: ARVINDPORT, ISIN: INE0P4T01013)

Respected Sir/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in its Board Meeting held today, i.e. on Monday, September 07, 2026 at the Registered Office of the Company situated at 701-702, 5th Floor, City Point, Nr. Town Hall, Jamnagar, Kalavad, Gujarat, India – 361001, Gujarat, which was commenced at 3:30 P.M. and concluded at 04:30 P.M., has inter-alia considered, approved and taken on record the following matters:

1. Based on the recommendation of the Audit Committee, the Board approved and recommended, subject to the approval of the Members at the ensuing 39th Annual General Meeting, the appointment of M/s. Raichura & Co, Chartered Accountants (ICAI Firm Registration No. 126105W), as Statutory Auditors of the Company to hold office for a term of five (5) consecutive years from the conclusion of the ensuing AGM until the conclusion of the 44th Annual General Meeting to be held in the year 2031.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed Annexure A.

Brief profile of Statutory Auditor is enclosed herewith.

2. Approved the Draft Notice of 39th Annual General Meeting ("AGM") and Directors' Report along with its requisite annexures and other reports to be included in the Annual report for the financial year ended on March 31, 2026.
3. Decided to call 39th AGM of the company to be held on Wednesday, September 30, 2026 at 05:00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

The copy of Notice of 39th Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered With Company/Depositories;

4. Approved the schedule of Annual General Meeting w.r.t. cut-off date for remote e-voting, remote e-voting start date and end date.
5. Approved the Appointment of M/s. SCS and Co. LLP, Practicing Company Secretary as the Scrutinizer for conducting the E-Voting Process for the 39th Annual General Meeting of the Company.



ARVIND PORT AND INFRA LIMITED

(Formerly known as Arvind and Company Shipping Agencies Limited)

Reg. Off: 701-702, Fifth Floor, City Point, Nr. Town Hall,
Jamnagar, Kalavad, Gujarat, India – 361001.

Ph. No.: +91 288 255 1901/2/3

Email: cs.compliance@arvindportinfra.com

Website: www.arvindportinfra.com

CIN: L61200GJ1987PLC009944

6. Approved the appointment of National Securities Depository Limited (NSDL) as e-Voting agency for availing the facility of remote e-Voting at 39th Annual General Meeting of the Company.
7. Considered and approved all other business as per agenda circulated.

This is for your information and records.

Kindly take the above on your record.

Yours faithfully,

For, Arvind Port and Infra Limited

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647

Encl.: A/a-



ARVIND PORT AND INFRA LIMITED

(Formerly known as Arvind and Company Shipping Agencies Limited)

Reg. Off: 701-702, Fifth Floor, City Point, Nr. Town Hall,
Jamnagar, Kalavad, Gujarat, India – 361001.

Ph. No.: +91 288 255 1901/2/3

Email: cs.compliance@arvindportinfra.com

Website: www.arvindportinfra.com

CIN: L61200GJ1987PLC009944

ANNEXURE - A

The Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulation and other relevant circulars of SEBI for Appointment of Statutory Auditor:

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Statutory Auditor	M/s. Raichura & Co, Chartered Accountants, Jamnagar (Firm Registration No. 126105W)
2.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditors of the Company.
3.	Date of Appointment / Re-appointment/cessation & term of appointment	The Board of Directors, at its meeting held on September 07, 2026, based on the recommendation of the Audit Committee and subject to the approval of the Members at the 39 th Annual General Meeting, approved and recommended the appointment of M/s. Raichura & Co, Chartered Accountants (ICAI Firm Registration No. 126105W), as the Statutory Auditors of the Company to hold office for a term of five (5) consecutive years from the conclusion of the ensuing AGM until the conclusion of the 44 th Annual General Meeting to be held in the year 2031.
4.	Brief Profile	As attached
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to NSE Circular with Ref No. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

For, Arvind Port and Infra Limited

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647



RAICHURA & CO.

[FIRM PROFILE]



ABOUT FIRM

Founded on January 15th, 2005, Raichura & Co. embarked on a journey with a clear vision: to offer a broad spectrum of accounting and financial services to the vibrant community of Jamnagar. Our ambitions stretch far beyond regional boundaries; we aspire to earn recognition as a distinguished service provider on a national scale.

At Raichura & Co., we are proud to boast a team of professionals deeply rooted in Jamnagar, Porbandar and Ahmedabad, each armed with extensive knowledge and years of invaluable experience. Our unwavering commitment to excellence drives us to serve our clients with unwavering promptness and dedication.

Our expertise spans a multitude of areas, with a primary focus on accounting, auditing & assurance, and taxation. Furthermore, we specialize in guiding our clients through the intricate landscape of investments, providing personalized solutions tailored to their unique financial objectives.

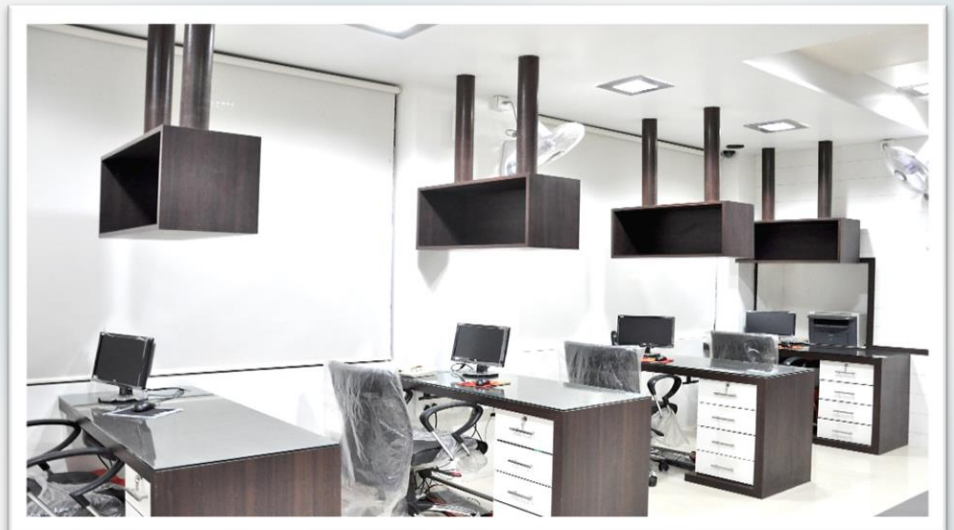
Date of Incorporation	15th January 2005
P.A.No.	AAQFR 4622 P
ICAI Firm Registration No.	126105W
RBI Empanelment No.	MEF 25791
RBI Unique Code No. (UCN)	782757
Gradation of Firm as per RBI Panel	II
Number of Partners	Four
Number of Articled Clerks	Six
Number of Accounting, Audit and Admin Staff	Eight
Founder Partner	CA Anand K. Raichura
Other Partners	CA Parag S. Sumaria CA Rohit R. Chandresha CA Kajal K. Chanderia
Head Office	321, 3 rd Floor Madhav Square Opp. Avantika Complex Limda Lane Corner Jamnagar – 361 001 Office: 0288 – 266 2025 Mobile: +91 81281 11477

Branch Offices	415 416 4th Floor Pushpam Complex Opp. Seema Hall Anandnagar Road, Satellite Ahmedabad – 380015 (Guj.) Satyanarayan Mandir Road Wadi Plot Near SBI Bank Beside SKY Height Apartment Porbandar – 360575 (Guj.)
E-Mail	 caraichura@gmail.com  caraichura@yahoo.com

INFRASTRUCTURE :

Our operations thrive within a fully computerized environment, supported by a dedicated conference room and an overall professional workspace conducive to productivity. Employing a Server-Client computer network architecture, we ensure seamless connectivity and efficient data management. Our commitment to staying at the forefront of technological advancements encompasses all facets of design and construction, ensuring that our environment remains innovative and adaptive to emerging trends.

With a steadfast commitment to excellence, we meticulously recruit, train, motivate, and retain the most talented



individuals, ensuring they deliver nothing short of exceptional solutions. Continuous training programs are integral to our ethos, empowering our staff to stay ahead in their fields. We remain vigilant, staying informed of all industry advancements and changes. Serving the broader business community for over two decades, our reputation precedes us, earning the unwavering trust and respect of our clients. They rely on our expertise and professionalism, knowing they are in capable hands.



➤ Auditing and Assurance

- Statutory Audits
- Tax Audits
- Internal Audits
- Concurrent Audits
- Revenue Audits
- Stock Audits
- Credit Audits
- Compliance Audits
- Fixed Assets Verification
- Inspection and Investigation Audits
- Reviews and Compilations and attestation services
- Establishing and Reviewing Internal Control Systems
- Defining Standard Operations Processes

➤ Accounting Services

- For local Clients
- Design, implementation and review of accounting manual
- Advice on various accounting issues including those related to Ind AS, International GAAPs, US GAAPs and IFRS.

➤ Bookkeeping

- Accounts Payable Management
- Accounts Receivable Management
- Bank Reconciliation
- Payroll Processing
- Financial Reporting
- GST Compliance
- TDS/TCS Compliance
- Statutory Compliance
- Financial Analysis and Advisory

➤ Taxation

○ Direct Tax Services

- Tax planning & Filing of Returns for all entities viz., Individuals, HUF's, Firms, Companies, and Trusts etc.
- Tax Deduction at Source (TDS) Compliance Services and filing of e-TDS of Returns of the Clients
- Provide advice in Tax Planning for Domestic and foreign clients
- Representation before revenue authorities including filing an appeal
- Income Tax Consultancy Work including guidance for transfer pricing, proper tax planning.

- Tax planning – Corporate and Non-corporate
- Corporate and personal tax compliance including income-tax assessments, appeals, representation before Tax Authorities etc.

○ Indirect Tax Service

- Transaction Planning to deal with Indirect Taxes/GST Implications
- Vetting of Contracts to guide on the Indirect Taxes/GST aspects
- Helping entities in Indirect Tax Audits/GST Audits conducted by Department and Preparation of Effective Audit Note replies
- Conducting preventive audit in the areas of Indirect Taxes/GST to assist the management for compliance
- Handling the show cause notices till the disposal of the same
- Compliance with laws relating to Indirect Taxes/GST
- Registration under Indirect Tax/GST Laws
- E-Filing of Returns under Indirect Taxes/GST
- Setting up systems (ERPs/MIS) for entities under Indirect Tax/GST Laws

➤ Financial Planning

- Goal Setting and Analysis
- Cash Flow Management
- Budgeting and Expense Management
- Debt Management
- Investment Planning
- Tax Planning
- Retirement Planning
- Risk Management and Insurance Planning
- Estate Planning
- Financial Education and Counseling
- Regular Monitoring and Review

➤ Business Consulting

- Formation of a Legal entity (LLP, Co., OPC. & Partnership Etc)
- Legal Drafting
- Business Advisory
- Various other registrations for startups under various laws
- Virtual CFO services
- Fund Raising
 - Preparation Bank Loan Application
 - Preparation of project report and CMA Data

○ Due Diligence Services

- Providing the checklists and documentation required
- Conducting due diligence process
- Assist the parties concerned during the discussions and also during the negotiation process
- Undertaking documentation and completing the required compliances under various Corporate Laws that are applicable to a particular entity, based on the observations in the Diligence process
- Assist in drafting of the requirement documents/agreements that are required in the proposed investment process
- Assisting the entity and the investors for complying the post investment formalities

➤ Company Law Matters

- Formation of company in India, viz, Private Limited, Public Limited, Subsidiary Co.
- All matters related with Registrar of Companies & Company Law Board
- Consultancy on Company Law matters
- Planning for Mergers, Acquisitions, De-mergers, and corporate re-organizations
- Filing of annual returns and various forms, documents

- Secretarial Matters including share transfers.
- Maintenance of Statutory records.
- Consultancy on Public/Rights/Bonus Issue of shares.
- Change of Name, Objects, Registered Office, etc.

➤ Societies and Trust Consultancy

- Formation
- Registration U/s 12A and 80G of Income Tax Act.
- Registration u/s 35AC of Income-tax Act.
- Consultancy in above matters.

THE VISION OF FUTURE

TO BE RECOGNIZED AS A QUALITY
PROFESSIONAL SERVICES FIRM.



Our primary objective revolves around securing the most advantageous outcomes for our clients. We are dedicated to ensuring that every financial transaction reflects genuine value in real-world commercial terms. Our relentless pursuit of growth and expansion aligns with global expectations.

Client satisfaction stands as our paramount mission and goal. With a vision to cater to a diverse range of industries in India, we uphold a reputation for utmost professionalism, reliability, and profound respect within our field. Integrity and honesty form the bedrock of our principles, unyielding to any attempts to sway or compromise our standards.

Driven by unwavering morals and ethical standards, we hold ourselves accountable not only to our profession and clients but also to the broader society and nation. Our commitments are enduring, extending to all stakeholders with whom we engage.

Confident in our steadfast determination, we recognize success as an inherent outcome. The values we embody serve as the cornerstone of our vitality and progress, distinguishing us as a beacon of excellence in our journey forward.

OUR PARTNERS



CA Anand K Raichura

B.Com, FCA, DISA

Practising Chartered Accountant in Jamnagar since 2003. The Past Chairman of the Jamnagar Branch of WIRC and has an experience of several years in almost every facet of the accounting, auditing & assurance and consulting profession. He is Qualified as DISA, Certification course on Bank Concurrent Audit, Certificate course on Forensic Accounting GFSU. He is an eminent speaker and has conducted several seminars.

He is a President of “Jamnagar Tax Consultants Association”

Invitee member of “All Gujarat Federation of Tax Consultants”

Panel Member of Direct Tax Committee, Jamnagar Chamber of Commerce and Industry

Executive Committee member “CA Cell, BJP Gujarat State”

Co-opted Member of “Valuation Committee” of WIRC of ICAI for the year 2020-21

Co-opted Member of “Career Counselling Committee” of WIRC of ICAI for the year 2019-20

Co-opted Member of “GMCS Co-ordination Committee” of WIRC for the year 2018-19

Observer – Monitor for the CPE – Jamnagar Branch of WIRC of ICAI

Honorary Member of Shaktidal Seva Trust

Trustee of Vaishwanar Yuva Sangathan Trust

OUR PARTNERS



CA Parag S. Sumaria

B.Com, FCA

The Past Chairman of the Jamnagar Branch of WIRC. He qualified as Chartered Accountant in the year 2008. He has hands in experience in providing portfolio management services. He is presently involved in providing Share Market consultancy and accounting. His expertise in consultancy and thorough knowledge in the subject has made him a proficient in handling any related matters with ease and comfort.

OUR PARTNERS



CA Rohit R. Chandresha

FCA

He qualified as Chartered Accountant in the year 2013. He has hands in the field of accounting, auditing & assurance, taxation & financing sectors. He is well versed with the law of taxation viz direct and indirect taxes. He possesses the good communication skill to communicate with the clients and dealing with the customers at ease. Currently he is involved in the field of taxation and accounting.

OUR PARTNERS



CA Kajal K. Chanderia

ACA

She qualified as Chartered Accountant in the year 2013. She is well versed with the provisions of the law of taxation. She keeps abreast herself with the changes of the law and helps to improve the efficiency of the clients with her knowledge. She does possess the good communication skill and tackles the client's problems at ease.