



# ARVIND PORT AND INFRA LIMITED

(Formerly known as Arvind and Company Shipping Agencies Limited & Arvind and Company Shipping Agencies Private Limited)

Reg. Off: 701-702, 5<sup>th</sup> Floor, City Point, Opp. Town Hall,

Jamnagar, Kalavad, Gujarat, India - 361001.

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Website: [www.arvindportinfra.com](http://www.arvindportinfra.com)

CIN : L61200GJ1987PLC009944

Date: November 07, 2025

To,  
National Stock Exchange of India Limited  
Listing Department Exchange Plaza  
Plot no. C/1, G Block Bandra -Kurla Complex,  
Bandra (East) Mumbai- 400051,

Dear Sir/Ma'am,

**Sub: Intimation of Board meeting for consideration of Unaudited Financial Results for the Half year ended on September 30, 2025**

***Ref: Arvind Port and Infra Limited (Symbol/ISIN: ARVINDPORT /INE0P4T01013)***

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, November 13, 2025 at the registered office of the Company situated at 701 to 702, Fifth Floor, City Point, Nr. Town Hall, Jamnagar, Kalavad, 361001, Gujarat, inter alia, to;

1. Consider, approve & take on record the Standalone & Consolidated Unaudited Financial Results of the Company for the Half year ended on September 30, 2025 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 30, 2025 the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, October 01, 2025 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2025.

Kindly take the same on records.

Thanking You,

Yours faithfully,

**For, Arvind Port and Infra Limited**

**Arvindbhai Kantilal Shah**  
Chairman cum Managing Director  
DIN: 00094647

**Place: Jamnagar**