

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, 5th Floor, City Point, Opp. Town Hall,

Jamnagar, Kalavad, Gujarat, India - 361001.

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Website: www.arvindportinfra.com

CIN: L61200GJ1987PLC009944

Date: October 08, 2025

To

National Stock Exchange of India Limited Exchange Plaza,

Bandra Kurla Complex Bandra (East), Mumbai-400051

Respected Sir/Ma'am,

<u>Sub: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

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

With reference to the above captioned subject, this is to inform you that our Company is fulfilling the non-applicability criteria as provided under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e. Equity Shares of our Company are listed at National Stock Exchange of India Limited (SME Emerge Platform).

Therefore, in line with the exemption provided under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to file quarterly/ half yearly/ yearly Corporate Governance Report as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully,

For, Arvind Port and Infra Limited

Arvindbhai Kantilal Shah Chairman cum Managing Director DIN: 00094647

Place: Jamnagar