



## ARVIND PORT AND INFRA LIMITED

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

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CIN : L61200GJ1987PLC009944

Date: November 13, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051.

Dear Sir/Ma'am,

**Subject: Intimation for Rescheduling of Board Meeting**

**Ref.: Our intimation dated November 07, 2025 regarding the Board Meeting scheduled on Thursday, November 13, 2025.**

Dear Sir/Madam,

With reference to our earlier intimation dated November 07, 2025, regarding the meeting of the Board of Directors of **Arvind Port and Infra Limited ("the Company")** scheduled to be held on Thursday, November 13, 2025, to, inter alia, consider and approve the Unaudited Financial Results of the Company for the Half year ended on September 30, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); and consider other business items, we hereby inform you that due to unavoidable circumstances the said meeting could not be held and has been **rescheduled to Friday, November 14, 2025.**

In this connection and in continuation of our intimation regarding Closure of Trading Window for the insiders of the Company vide letter dated Tuesday, 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 your records.

Thanking you,

Yours faithfully,  
For, **Arvind Port and Infra Limited**

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

Place: Jamnagar