



# 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](mailto:cs.compliance@arvindportinfra.com)

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

CIN: L61200GJ1987PLC009944

Date: September 16, 2026

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

**Subject: Update under Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

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

Respected Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link (including the exact path) of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual report is also available on the website of the Company at [https://www.arvindportinfra.com/annual\\_reports.html](https://www.arvindportinfra.com/annual_reports.html).

Kindly take the above on your record.

Thanking You.

Yours Faithfully,

**For, Arvind Port and Infra Limited**

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

Encl.: A/a



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To,  
Dear Shareholders,

## Subject: Web-link of Annual Report for Financial Year 2025-26 of Arvind Port and Infra Limited

We are pleased to inform you that the 39<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Arvind Port and Infra Limited is scheduled to be held on Wednesday, September 30, 2026, at 05:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice and Annual Report for the Financial Year 2025-26 is available and can be downloaded from below links and QR code:

|                                                                                                                                                                                                        |                                                                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| <b>Web link:</b> <a href="https://www.arvindportinfra.com/annual_reports/FY%2025-26.pdf">https://www.arvindportinfra.com/annual_reports/FY%2025-26.pdf</a>                                             | <b>QR Code:</b><br> |
| <b>Path:</b> <a href="https://www.arvindportinfra.com/">https://www.arvindportinfra.com/</a> > Investor Relation> Disclosure Under Regulation 46 of SEBI (LODR)> Financial Information> Annual Reports |                                                                                                        |

We request Members to ensure that their email ID and other Know Your Customer (KYC)\* details are duly updated to facilitate seamless and effective communication.

The requisite details may be updated with the respective Depository Participant (DP).

\*KYC details include: Name, Postal Address, Email ID, Mobile/Telephone Number, PAN, Bank Account Details, Mandates, Nominations, and Power of Attorney, if any.

Members are requested to take note of the following details pertaining to the 39<sup>th</sup> AGM:

| Particulars                           | Details                                         |
|---------------------------------------|-------------------------------------------------|
| Cut-off Date for E-voting Eligibility | Wednesday, September 23, 2026                   |
| Commencement of remote E-voting       | Sunday, September 27, 2026, at 9:00 A.M. (IST)  |
| Conclusion of remote E-voting         | Tuesday, September 29, 2026, at 5:00 P.M. (IST) |

Refer to the notes AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period will have the opportunity to vote on the resolutions during the AGM.

| Contact Details                        |                                                                                                                                                                                                                                                                                                                                                                                              |
|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Company</b>                         | <b>Address:</b> 701-702, Fifth Floor, City Point, Nr. Town Hall, Jamnagar, Kalavad, Gujarat, India – 361001<br><b>Tel No.:</b> 0288-2730912<br><b>Email:</b> <a href="mailto:cs.compliance@arvindportinfra.com">cs.compliance@arvindportinfra.com</a><br><b>Website:</b> <a href="https://www.arvindportinfra.com/">https://www.arvindportinfra.com/</a>                                     |
| <b>Registrar and Transfer Agent</b>    | <b>Skyline Financial Services Private Limited</b><br><b>CIN:</b> U74899DL1995PTC071324<br><b>Address:</b> D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi-110020<br><b>Tel no.:</b> 011-40450194 to 197<br><b>Email:</b> <a href="mailto:viren@skylinerta.com">viren@skylinerta.com</a><br><b>Website:</b> <a href="https://www.skylinerta.com/">https://www.skylinerta.com/</a> |
| <b>e-Voting Agency &amp; VC / OAVM</b> | <b>E-mail:</b> <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a><br><b>NSDL help desk:</b> 1800-222-990                                                                                                                                                                                                                                                                                 |

Thanking You.

For, Arvind Port and Infra Limited

Sd/-  
Arvinbhai Kantilal Shah  
Chairman cum Managing Director  
DIN: 00094647