



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, 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: August 21, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Respected Sir/Ma'am

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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

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 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

This is for your information and records.

You are requested to take the same on your records.


For, Arvind Port and Infra Limited

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647

Place: Jamnagar
Encl: Shareholders' Letter under Regulation 36(1)(b)



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38 th Annual General meeting	
We are pleased to inform you that the 38 th Annual General Meeting (AGM) of the shareholders of Arvind Port and Infra Limited is scheduled to be held on <i>Saturday, September 13, 2025, at 12:00 P.M. (IST)</i> through Video Conferencing (VC) / (VC) / Another Audio-Visual Means (OAVM).	
The Notice and Annual Report Financial Year "FY" 2024-25 is available and can be downloaded from below links and QR code:	
Web link: https://arvindportinfra.com/annual_reports/FY%2024-25.pdf	
Path: www.arvindportinfra.com >> Investors Relation>> Annual Reports>>Financial Year 2024-25	
<i>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.</i>	
The requisite details may be updated with the respective Depository Participant (DP).	
<i>*KYC details include: Name, Postal Address, Email ID, Mobile/Telephone Number, PAN, Bank Account Details, Mandates, Nominations, and Power of Attorney, if any.</i>	
E-voting Details:	
Cut-off Date for E-voting Eligibility	Saturday, September 06, 2025
E-voting Start Date and Time	Wednesday, September 10, 2025, at 9:00 A.M. (IST)
E-voting End Date and Time	Friday, September 12, 2025, 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.	
<i>Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.</i>	
Contact Details	
Company	Address: 701 TO 702, Fifth Floor, city point, nr. town hall, Jamnagar, Kalavad, 361001 Gujarat, India Tel No.: +91 288 2551901 / 02 / 03 Email: cs.compliance@arvindportinfra.com Web: www.arvindportinfra.com
Registrar and Transfer Agent	Skyline Financial Services Private Limited Address: D-153A, 181 Floor, Phase-I, Okhla Industrial Area, New Delhi-110020 E-mail: info@skylinerta.com Website: www.skylinerta.com Tel no.: +91-11-40450193-97, 26812682-83
e-Voting Agency & VC / OAVM	Email: evoting@nsdl.com NSDL help desk: 1800-222-990

Warm regards
For, Arvind Port and Infra Limited

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

Place: Jamnagar