



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: info@arvindshipping.com

Website: www.arvindshipping.com

CIN : L61200GJ1987PLC009944

Date: May 23, 2025

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

Respected Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Standalone & Consolidated Audited Financial Results for the Half year and year ended on March 31, 2025 and Audited Financial Statement of the Company for the Year ended on March 31, 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, May 29 2025, at the registered office of the Company situated at 701 to 702, Fifth Floor, City Point, Nr. Town Hall, Jamnagar-361001, Kalavad, Gujarat., inter alia, to;

1. Consider, approve & take on record the Audited Standalone & Consolidated Financial Results of the Company for the Half year and Year ended on March 31, 2025 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2025 in accordance with the Companies Act, 2013;
3. Consider and discuss any other agenda 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 March 28, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, April 01, 2025 till 48 hours after the declaration of Audited Financial Results for the half year and year ended March 31, 2025.

Thanking you,

Yours faithfully,

For, Arvind port and infra limited

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647
Place: Jamnagar