



# ARVIND PORT AND INFRA LIMITED

(Formerly known as Arvind and Company Shipping Agencies 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](mailto:cs.compliance@arvindportinfra.com)

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

CIN: L61200GJ1987PLC009944

Date: May 26, 2026

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 Consolidated & Standalone Audited Financial Results for the Half year and year ended on March 31, 2026 and Audited Consolidated & Standalone Financial Statement of the Company for the Year ended on March 31, 2026.**

**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 Saturday, May 30, 2026, 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 Consolidated & Standalone Financial Results of the Company for the Half year and Year ended on March 31, 2026 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Consolidated & Standalone Financial Statement of the Company for the financial year ended on March 31, 2026 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 30, 2026, regarding Closure of Trading Window, the trading window shall be closed from Wednesday, April 01, 2026 and will remain closed for the Insiders of the Company till 48 hours after the declaration of Audited Standalone & Consolidated Financial Results of the Company for the Half year and year ended on March 31, 2026.

Thanking you.

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

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