



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.

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Email: cs.compliance@arvindportinfra.com

Website: www.arvindportinfra.com

CIN: L61200GJ1987PLC009944

Date: October 30, 2025

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

Dear Sir/Madam,

Subject: Revised Submission – Certificate for Non-Applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our earlier submission made on October 08, 2025, regarding the Non-Applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

we wish to inform you that the Company is submitting a revised disclosure along with a certificate issued by the Practicing Company Secretary, confirming that the provisions of Regulation 27(2) of the SEBI (LODR) Regulations, 2015 are not applicable to the Company for the financial year 2025–26.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,

For, Arvind Port and Infra Limited

Ayushi Aditya Deora
Company Secretary & Compliance Officer
(ACS: 70433)

Place: Jamnagar

Encl: A/a-

SCS and Co. LLP

Company Secretaries

To,
The Board of Directors,
Arvind Port and Infra Limited
701 to 702, Fifth Floor, City Point, Nr. Town Hall,
Jamnagar, Kalavad, 361001 Gujarat, India

Subject: Certificate for Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2025-26

In accordance with Regulation 15 of the SEBI (LODR) Regulations, 2015, the provisions of Chapter IV shall apply to a listed entity which has listed its specified securities on any recognized stock exchange(s), either on the Main Board, SME Exchange, or Innovators Growth Platform. However, the compliance requirements for corporate governance as specified under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27, and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46, along with Para C, D and E of Schedule V, are exempt for:

A. Companies having paid-up equity share capital not exceeding ₹ 10 crore and net worth not exceeding ₹ 25 crore as on the last day of the previous financial year; and

B. A listed entity which has listed its specified securities on the SME Exchange.

Since, Arvind Port and Infra Limited is listed on the Emerge Platform of NSE India Limited, the provisions relating to Corporate Governance, including submission of the compliance report under Regulation 27(2) of the SEBI (LODR) Regulations, 2015, are not applicable to the Company for the financial year 2025-26, in line with Regulation 15(2)(b) read with Regulation 27(2) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Accordingly, being a company listed on the SME Exchange, the compliance requirements under Regulation 27 of the SEBI (LODR) Regulations, 2015 are not applicable to Arvind Port and Infra Limited.

This certificate is issued at the request of the Company for submission to the National Stock Exchange of India Limited.

For, SCS and Co. LLP
Company Secretaries
Firm Registration Number: - L2020GJ008700
Peer Review Number: - 5333/2023


Anjali Sangtani
Partner

M. No.: - A41942, COP: - 23630
UDIN: A041942G001695264
Date: - October 30, 2025
Place: - Ahmedabad



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
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