



Arfin India Limited

August 12, 2026

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

National Stock Exchange of India Ltd

The Manager, Listing Department
Exchange Plaza, 5th Floor, C- 1, Block
G, Bandra - Kurla Complex, Bandra (E),
Mumbai — 400051

BSE Scrip Code: 539151

NSE Symbol: ARFIN

Subject: Publication of Newspaper Advertisements - Unaudited Financial Results for the Quarter ended June 30, 2026 both on Standalone and Consolidated basis

Reference: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject matter and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on **Tuesday, August 11, 2026** has inter alia approved the Unaudited Financial Results of the Company for the Quarter ended June 30, 2026 both on Standalone and Consolidated basis.

The aforesaid Financial Results were published in the following newspapers:

1. Economic Times (English Language)
2. Nav Gujarat Samay (Gujarati Language)

The advertisement includes a Quick Response Code and the weblink to access complete financial results for the said reporting period. A copy of the results published is attached herewith. These are also being made available on the website of the company at www.arfin.co.in.

You are requested to take the same on your record.

Thanking you,

For Arfin India Limited

Natanya Kasaudhan
CS & Compliance Officer
Mem. No.: A75915



Encl.: As above

Registered & Corporate Office :

Plot No. 117, Ravi Industrial Estate,
B/h. Hotel Prestige, Bileshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph.: +91-2764-232621 Fax : +91-2764-232620
Email : info@arfin.co.in
CIN No. : L65990GJ1992PLC017460

Plant / Factory :

Plot No. 118 / 1,2,3,4 & 117 / 3,6,7, Ravi Industrial Estate,
B/h. Hotel Prestige, Bileshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph. : +91-2764-232620
Fax : +91-2764-232620

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Sujit B. Ramoliya
Aghchanta M. Nodary
Opp. Vemachandra
Sujit Ramoliya & Co., Chartered Accountants
B-10, Sector-6, Gurgaon - 122001
Tel: 91-122-2782222 Fax: 91-122-2782223
E-mail: sujitr@rediffmail.com

GHCL
TEXTILES

Regd. Off. : GHCL House, Opp. Punjabi Hall, Navrangpur
Ahmedabad-380009 (Gujarat). (CIN: L18101GJ2020PLC11)
Email : info@ghcltextiles.co.in, secretarial@ghcltextiles.co.in

Members of the Company are hereby informed that pursuant to the provisions of the (a) Section 110 read with Section 111 of the Companies Act, 2013 ("the Act") read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Regulations"), the Company has appointed Mr. Anil Kumar as an Independent Director of the Company.

regulations, 2016 ("Listing Regulations"), GHCL Telex Limited ("This Company") is seeking approval from the bylaw of Postal Notice following a review in respect of the neediness as set out in the Postal Notice below dated July 19, 2017. The Company has been advised by the relevant regulatory bodies, including exchange intermediaries, that it is required to provide notice to its members regarding the proposed amendments to its listing rules. In accordance with remote access voting on August 11, 2017, to the Members whose names appear in the Register of Members of the Company as at August 11, 2017.

In compliance with the requirements of MCA and SEBI Circulars, the Postal Notice/ Notices are sent electronically to these members who have registered their email IDs with the Company/Depository Participants and stand duly confirmed by them. The Company and its depository participants will also mail the said notices to the members who have not registered their email IDs with the Company/Depository Participants.

The Company is hereby notified that pursuant to Sections 89A and 89B of the Companies Act, 2013, Rule 20.12 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2016 ("Listing Regulations") and any other applicable provisions, if the Company is proposing to amend its bye-laws, the Listing Regulations provided by Central Depository Services Ltd. ("CDSL") shall apply.

S. No.	Item	Type of Resolution
1	Approval of the GHCL Textiles Employees Stock Option Scheme 2026	Special

The Board of Directors of the Company has appointed Mr. Mersi R. Harlok (Membership No. F4287 and Cert. Practice No. 2574), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot through e-voting process in accordance with the provisions of the Act and the Rules in a fair and transparent manner.

Members are requested to carefully read the instructions given in the Postal Ballot Notice. Members are also requested to nominate a voting proxy will commence at 9:00 a.m. (IST) on, **Wednesday, August 12, 2026** and ends at 05:00 p.m. (IST) on **Thursday, September 10, 2026** (inclusive of both days). The Remote e-voting mode shall be disabled by voting themselves and Remote e-voting shall not be allowed beyond the same. During the Remote e-voting period, if the Company, holding shares, as on the cut-off date i.e. **Friday, August 07, 2026**, may cast their vote through e-voting only.

A Member who has not received the Postal Ballot Notice by e-mail and wish to obtain a copy of the Postal Ballot Notice, obtain the same, by sending an e-mail to secretariat@bphindia.co.in or by downloading from the Company's website following link or through below QR code:

Postal Ballot Notice Web-Link and QR Code	
https://ghcltextiles.co.in/wp-content/uploads/2026/06/GHCL_Textiles_Postal-Ballot-Notice_30_07_2026.pdf	

The results of the Postal Ballot will be declared on or before Saturday, September 12, 2026 at the corporate office of Company i.e. "GHCL House" B-36, Institutional Area, Sector-1, Noida, (U/P-201301). The results of the postal ballot with the scrutinator's report will be placed on the Company's website www.ghclindia.co.in and the Notice Book Company and on the website of CDSL and the same will be communicated to National Stock Exchange of India Limited, where the Company's equity shares are listed.

All the material documents referred in the explanatory statement are available for inspection without any fee at the office and/or the registered office of the Company during 11.00 a.m. to 01.00 p.m. on all working days from date of and until the last date of receipt of votes by Postal Ballot through Remote e-voting) i.e. **Thursday, September 10, 2020**. We are willing to inspect such documents can send an e-mail to secretarial@ghs textiles.co.in

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (www.ghs textiles.co.in) or contact the Company Secretary, Mr. Anand Kumar, at anandk@ghs textiles.co.in or [022-26109000](tel:022-26109000).

and e-voting materials available at www.evotinginfoa.com, under their section or write an e-helpdesk, evoting@icaiindia.com or call 18002108601 or you may also contact concerned employees of 022-62343626/022-62343624 (between 10.00 am to 6.30 pm on Monday-Friday) or alternatively may write to Mr. Kotkar, MUGF India Info Private Limited, C-101, 247 Park, L.B.S. Marg, Veshol (West), Mumbai-40. 022-48109000. Email: ml.helpdesk@n.mps.mugf.com, who shall be responsible to address the queries connected with the electronic voting.

Place : Noida
Date : August 11, 2026

92.00% (Q1 YoY)	47.00% (Q1 YoY)	222.00% (Q1 YoY)	277.00% (Q1 YoY)
Sales Growth	EBIDTA Growth	PBT Growth	PAT Growth

(₹ in Lakhs Except Per Share Data)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		30-Jun-20	31-Mar-20	30-Jun-20	31-Mar-20	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1	Revenue From Operations (Inclusive of GST)	24,901.23	22,299.17	12,458.86	71,343.29	
2	Net Profit / (Loss) for the Period (Before Tax, Exceptional and / or Extraordinary Items)	463.92	1,082.92	144.27	2,370.63	
3	Net Profit / (Loss) for the Period Before Tax (After Exceptional and / or Extraordinary Items)	637.45	1,082.92	144.27	2,370.63	
4	Net Profit / (Loss) for the Period Before Tax (After Exceptional and / or Extraordinary Items)	637.45	662.43	108.10	1,542.48	
5	Total Comprehensive Income for the Period (Comprising Profit / (Loss) for the Period (After Tax and Other Comprehensive Income (After Tax))	407.45	679.78	108.10	1,542.48	
6	Plus/ Less Equity Share Capital (Face Value of ₹ 1/- Each)	1,687.22	1,687.22	1,687.22	1,687.22	
7	Other Equity (Excluding Revaluation Reserves as shown in the Audited Balance Sheet)	0.00	0.00	0.00	15,347.46	
8	Earnings Per Share (Before & After Extraordinary Items) (Face Value of ₹ 1/- Each)					
	Basic (B)	0.24	0.40	0.06	0.92	
	Other (C)	0.00	0.00	0.00	0.93	

Additional information of licensed Standalone Financial Results are as follows:

Additional Information of Unaudited Standalone Financial Results are as follows:				(₹ in Lakhs)
Sl. No.	Particulars	Quarter Ended		Year Ended
		30-Jun-26	31-Mar-26	31-Mar-26
1	Revenue From Operations (Inclusive of GST)	23,551.07	22,170.34	12,498.77
2	Net Profit/(Loss) for the Period Before Tax (After Exceptional and / or Extraordinary Items)	391.47	932.89	136.89
3	Net Profit/(Loss) for the Period After Tax (After Exceptional and / or Extraordinary Items)	353.30	570.83	101.85

The above Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their Meeting held on Tuesday, August 11, 2026.

Notes: The above is an Extract of the Detailed Format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI.

(Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of the Quarterly Unaudited Financial Results is available on the website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the Company's website at www.arfin.co.in.

Dr. Mahendra R. Shah
Chairman & Whole Time Director

Place : Chennai
Date : August 11, 2026

Graham & Matthews LLP
(CIN: 00182746)

REVENUE	EXPENSE	PAY
61,175,27	US 5,26	

Return of Consolidated Classified Financial Results for the Quarter ended 30th June 2016

STEEL PIPES

Particulars	Quarter Ended		Year Ended
	30.06.2026	30.06.2025	31.03.2026
Shareholders' Funds	2,29,40,000	2,29,40,000	2,29,40,000
Reserves	2,29,40,000	2,29,40,000	2,29,40,000
Liabilities	2,29,40,000	2,29,40,000	2,29,40,000
Total	4,58,80,000	4,58,80,000	4,58,80,000

		(US\$ million)	(US\$ million)	(US\$ million)
1.	Total income from operations	2,04,848	1,60,452	7,54,042
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	8,069	4,567	38,372
3.	Net Profit for the period (after Tax, Exceptional and/or Extraordinary Items)	6,000	3,400	28,000

3.	Net Profit for the period before tax (after extraordinary and/or extraordinary items)	6,000	6,000	38,372
4.	Net Profit for the period after tax (after Extraordinary and/or Extraordinary items)	5,960	3,363	28,581
5.	Total Comprehensive Income for the period	5,966	3,357	28,725
6.	Total Comprehensive Income	12,400	12,400	64,760

6.	Equity Share Capital	10,882	10,880	10,880
7.	Earnings Per Share (of Rs.5/- each) in Rs.			
	1. Basic	2.74	1.66	13.13
	2. Diluted	2.74	1.66	13.13

2. Diluted	2.74	1.56	13.13
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NOTE:
1. The above is an extract of the detailed format of unaudited Consolidated Financial Results for the quarter ended 30th June, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2025 are available on the website of the Stock Exchange(s) i.e. NSE at www.nseindia.com

2. The Key Standalone Financial Information is as under:

Particulars	(€ in Lakhs)		
	Quarter Ended 30.06.2026	Quarter Ended 30.06.2025	Year Ended 31.03.2026
PROFESSIONAL FEES	10.00	10.00	10.00

	2014-15	2013-14	2012-13
1. Total income from operations	2,04,630	1,60,441	7,53,583
2. Profit before tax	6,053	4,563	38,365
3. Profit after tax	5,948	3,988	28,561

SURYA ROSHNI LIMITED
Regd. Office: Pawan Nagar, Jodhpur, Rajasthan - 342007

For Surya Roshni Limited
SDI
Vinay Surya


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[University of the Pacific](#)

