



# Arfin India Limited

August 14, 2025

**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: Intimation of dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Depositories**

Dear Sir / Madam,


Pursuant to Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter that has been sent to such shareholders, whose e-mail addresses are not registered with Company or Depositories, providing the web link to access the Annual Report of the Company for FY 2024- 25 and the Notice of the ensuing Annual General Meeting, to be held on September 06, 2025 through Video Conferencing / Other Audio-Visual Means.

The Annual Report of the Company for the Financial Year 2024-2025 including the Notice of 33<sup>rd</sup> AGM is also available on the website of the Company at [www.arfin.co.in](http://www.arfin.co.in) .

We request you to take the same on your record.

Yours faithfully,

**For Arfin India Limited**

  
**Natanya Kasaudhan**  
Company Secretary  
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](mailto: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



# Arfin India Limited

Dear Member,

Date: 13/08/2025

**Sub.: Notice of 33<sup>rd</sup> Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25**

We are pleased to inform you that the **33<sup>rd</sup> Annual General Meeting ('AGM')** of the Company will be held on **Saturday, September 06, 2025 at 12.00 p.m. (IST)** through **Video Conferencing/Other Audio-Visual Means ('VC/OAVM')** in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with Regulation 36(1)(b) of the Listing Regulations, we would like to inform you that the Notice of the AGM and complete Annual Report of the Company for Financial Year 2024-25 are available on the website of the Company at the below path:

Notice of the 34th AGM	<a href="http://arfin.co.in/investors/annual-reports">http://arfin.co.in/investors/annual-reports</a>
Annual Report for F.Y. 2024-25	<a href="http://arfin.co.in/investors/annual-reports">http://arfin.co.in/investors/annual-reports</a>

<b>E-voting Details:</b>	
Cut-off date	Saturday, August 30, 2025
E-voting start date and time	Wednesday, September 03, 2025 (9.00 a.m. IST)
E-voting start date and time	Friday, September 05, 2025 (5.00 p.m. IST)

The Company encourages its Members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically.

**Manner of registering/updating e-mail address and other KYC details:**

Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. with their respective DPs. The e-mail address registered with the DPs will be used for sending official communications from the Company.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent ('RTA') at:

**MCS Share Transfer Agent Limited**

201, 2<sup>nd</sup> Floor, Shatdal Complex,  
Ashram Road, Ahmedabad – 380009,  
Gujarat, India Tel. No.: 022 - 28516021 / 6022 / 46049717  
Email: [mcsstaahmd@gmail.com](mailto:mcsstaahmd@gmail.com)  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com)

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

**For Arfin India Limited**

Sd/-

**Mahendra R. Shah**  
**Chairman & whole Time Director**  
**DIN: 00182754**

**Registered & Corporate Office:**

Plot No.117, Ravi Industrial Estate,  
B/h, Hotel Prestige, Billeshwarpura, Chhatral,  
Tal. -Kalol, Dist.-Gandhinagar-382729, Gujarat, India  
Ph.: +91-2764-23261 Fax: +91-2764-232620  
Email: [info@arfin.co.in](mailto:info@arfin.co.in)  
CIN No.: L65990GJ1992PLC017460

**Plant/Factory:**

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