



Arfin India Limited

August 20, 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: Newspaper Advertisement - Intimation of 34th Annual General Meeting to be held via VC/OAVM

Reference: Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper advertisement published in Economic Times - English edition and Navgujarat - Gujarati edition (both newspapers have electronic editions) with respect to the intimation of 34th Annual General Meeting (the AGM) to be held on **Saturday, September 19, 2026 at 12:00 p.m. (IST) via video conferencing or other audio visual means:**

- (a) the 34th Annual General Meeting will be held on Saturday, September 19, 2026 at 12.00 p.m. (IST) through video conferencing or other audio visual means;
- (b) the Company has fixed Saturday, **September 12, 2026** as the “**Cut-off Date**” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM;
- (c) electronic copy of **Annual Report** for FY 2025-2026 including notice of the AGM will be sent in due course to all the Members whose e-mail addresses are registered with the Company / Depository Participants; and
- (d) the Members who have not registered their e-mail addresses with the Company / Depository Participants are requested to register them to receive e-communication from the Company.

This is for your information and records.

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.
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S'pore Saga: FM & Goyal Lead Teams to Strengthen Ties

Our Bureau

New Delhi: Finance Minister Nirmala Sitharaman on Wednesday began her visit to Singapore to lead a ministerial delegation for the fourth India-Singapore Ministerial Roundtable (ISMRT), scheduled for August 19-20.

In a post on X, the finance ministry said the delegation includes external affairs minister S. Jaishankar, commerce and industry minister Piyush Goyal and minister of state for electronics and IT Jitin Prasada.

Separately, the government said Goyal is leading a 70-member business delegation to the island nation to strengthen trade and investment ties between the two countries. The ISMRT, since its first meeting in September 2022 in New Delhi, has emerged as a key platform to review progress and identify new areas of collaboration between India and Singapore across six pillars—advanced manufacturing, connectivity, digitalisation, healthcare and medicine, skills development and sustainability.

The latest roundtable will build on progress made at earlier meetings and explore fresh avenues to strengthen the India-Singapore economic partnership.

Gadkari warns Consultants over Defective Highway DPRs

Our Bureau

New Delhi: Consultants involved in preparing defective detailed project reports (DPRs) are "culpable" behind accidents and deaths on highways, road transport and highways minister Nitin Gadkari said Wednesday, warning contractors of blacklisting and other consequences for non-compliance with construction quality.

Addressing the industry body FICCI's 4th Edition of Tunnels & Bridges Conference 2026 in the national capital, Gadkari alleged that consultants prepared defective DPRs with the help of Google, causing loss of life and property. "Such poor quality DPRs that today on road, slipkicks occur, and 18 deaths, and all have problems of defective DPR," Gadkari said.

The minister cautioned contractors against compromising construction quality after winning a project.

There will be a performance audit in addition to a financial audit, and contractors found wanting will be punished and black-listed, he said. Gadkari said poor-quality DPRs and construction compromises result in economic losses and road accidents.

He also said ratings would be given to contractors and DPR consultants, based on which it would be decided whether they would be allowed to participate in future bids.

Cabinet Okays ₹13K crore, Rail, Highway Projects

Our Bureau

New Delhi: The Cabinet Committee on Economic Affairs (CCEA) on Wednesday approved one highway upgradation project and four railway multi-tracking projects worth a total of ₹13,040 crore.

Announcing the decisions, Union information and broadcasting minister Ashwini Vaishnaw said the projects would boost freight and passenger movement in the region. The 62.75-km Muzaffarpur-Sitamarhi-Senbansha section of NH-21 in Bihar will be upgraded to four-lane standard under the hybrid annuity model (HAM) at a cost of ₹1,580 crore, an official statement said.

The project is significant as it integrates with Bihar's expanding National Highway network. It has been designed for a speed of 100 kmph, with an average speed of 80 kmph, and will have not-grade median openings to ensure faster and safer travel, it said.

Vaishnaw said the highway is a key feeder corridor connecting the India-Nepal border at Senbansha with economic centres such as Muzaffarpur on NH-27, part of the East-West Corridor.

"The project will significantly reduce congestion in densely populated areas of Muzaffarpur, Mukadpur, Rani Sankar, Thumra, Dhama, Bhutahi and Senbansha," the statement said.

The upgraded corridor will improve connectivity to five PM-Gati-Shakti economic nodes—four in districts and one mega food park. It will also improve access to four social nodes—Baba Ganga Nath Temple, Mata Janki Temple, Purnasara Dham and the Muzaffarpur and Sitamarhi spiritual districts—and two logistics nodes, Muzaffarpur and Sitamarhi railway stations, it said.

The four railway multi-tracking projects cover eight districts across West Bengal, Odisha, Tamil Nadu and Andhra Pradesh. They will add about 40 km to the existing Indian Railways network at a cost of ₹1,400 crore.

The projects are scheduled for completion by 2030-31 and will improve connectivity to about 6.48 villages, with a combined population of about 6 million.

I-T Unearths ₹1.29 L cr Foreign Remittance

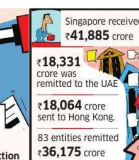
Probe flags 6,422 new entities; Singapore, UAE, Hong Kong, Mauritius & China account for 72% of total amount

Anuradha Shukla

New Delhi: The income tax department has uncovered a massive overseas remittance trail involving 6,422 newly identified entities that collectively sent ₹1.29 lakh crore abroad, triggering action against 394 firms and putting a wider net of companies and individuals under the scanner, people aware of the probe said.

The development comes at a time when the rupee remains under regular pressure, with the Reserve Bank of India having to regularly intervene in the foreign exchange market through dollar sales to contain volatility and prevent disorderly moves in the currency.

The tax probe has found that a substantial portion of the money moved to a handful of overseas destinations.



Singapore, the UAE, Hong Kong, Mauritius and China together accounted for 72.3% of the total remittances.

Singapore emerged as the largest destination, receiving ₹1,88,331 crore while ₹1,88,331 crore was remitted to

the UAE and ₹18,064 crore to Hong Kong.

"This is a massive trail and a large-scale operation. Probe is still on and real modus operandi can emerge only after a few days," a senior official told ET, without divulging any

further details. The probe is also being closely monitored by top officials from the department of revenue.

The investigation has also thrown up a striking concentration of flows among entities with foreign addresses. A total of 83 such entities accounted for ₹26,175 crore in remittances, prompting closer scrutiny of their ownership, business activity and the underlying transactions.

The pace of outward flows has added to the concerns. ₹45,040 crore was remitted overseas in the first half of FY26, already equivalent to 78% of the full-year figure for FY25.

The probe has brought renewed focus on how corporate structures and cross-border transactions are being used to move funds out of India at a time when the central bank is actively managing dollar liquidity and currency volatility, an official added.

The investigation has also thrown up a striking concentration of flows among entities with foreign addresses. A total of 83 such entities accounted for ₹26,175 crore in remittances, prompting closer scrutiny of their ownership, business activity and the underlying transactions.

Investigators are now examining the source of funds, the nature of the transactions and the beneficiaries behind the overseas transfers. The department has already acted against 394 firms, the department said in a press statement issued Tuesday.

But the investigation is far from over. More companies and individuals are understood to be under scrutiny, with further searches and enforcement action expected.

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Lokesh Chandra, IAS Chairman & Managing Director, LEOEC (MHA/AD/COO)	Ghanshyam Prasad, IAS Chairman, CEA	Abha Shukla, IAS Addl. Chief Secretary - Energy Department, Govt. of Maharashtra	Sanjay Khanna Chairman & Managing Director, BPLCL	Radhakrishnan B, IAS Chairman & Managing Director, MANAGED

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34th AGM OF ARFIN INDIA LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)

Shareholders may note that the 34th Annual General Meeting (AGM) of the Company will be held on **Saturday, September 19, 2026** at 12.00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the procedure prescribed in General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 18, 2024 issued by the Ministry of Corporate Affairs and SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD2/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-POD-2/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/POD-2/CIR/2024/133 dated October 3, 2024 and latest circular no. 03/2025 dated September 22, 2025 permitting the holding of AGM through VCOAVM without the physical presence of members at common venue, to transact the business that will be set forth in the Notice of the Meeting.

The Company is pleased to provide to the Members facility to attend AGM through VC, exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e-Voting prior to and during the AGM. The Members holding shares as on the cut-off date i.e. Saturday, September 12, 2026 including those who will not receive electronic copy of the Annual Report due to non-availability of their e-mail address with the Company can exercise their right to vote by following the instructions that will be given in the AGM Notice.

The Members who have not registered their e-mail addresses with the Company are requested to register their e-mail with the Company to receive e-communication from the Company. For registering e-mail address, the Members are requested to follow the below steps:

- Members holding shares in physical mode are requested to provide the signed request letter, name, folio number, mobile number, e-mail address, self-attested PAN and Aadhar card through e-mail on investors@arfin.co.in. Members may write to RTA of the Company on the email id rcsataahm@gmail.com.
- Members holding shares in dematerialized mode are requested to register / update their e-mail addresses with the relevant Depository Participants.
- In case of any queries / difficulties in registering the e-mail address, members may write to RTA of the Company on the email id rcsataahm@gmail.com.

However, the members may request a physical copy of the Notice and Integrated Annual Report from the Company in case they wish to obtain the same by sending a request at investor@arfin.co.in.

Electronic copy of the Annual Report for FY 2025-26 including the Notice which includes the process and manner of attending the AGM through VC and e-Voting will be sent in due course to all the Members whose e-mail addresses are registered with the Company or Depository Participants. The Annual Report will also be available on the website of the Company at www.arfin.co.in and stock exchanges i.e. BSE at www.bseindia.com & NSE at www.nseindia.com.

For Arfin India Limited,
Sd/-
Natanika Kasaudhan
(CS & Compliance Officer)
(Mem. No.: A75915)

Place: Chhatral
Date: August 18, 2026

