



Arfin India Limited

March 25, 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: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Stock Exchange that the Company has approved subscription to the Rights Issue of equity shares of its Wholly Owned Subsidiary, **Arfin Titanium & Speciality Alloys Limited**, having its registered office at Plot No. 118, Ravi Industrial Estate, behind Prestige Hotel, Bileshwarpura, Chhatral, Kalol, Gandhinagar – 382729, Gujarat, India, for an amount **up to ₹3,00,00,000/- (Rupees Three Crore only)** or such higher amount as may be required, in accordance with the terms of the offer made by the subsidiary and subject to applicable laws, including the provisions of the Companies Act, 2013.

The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular dated July 13, 2023 are enclosed as **Annexure – A**.

The Company will continue to update the Stock Exchanges on any further material developments, as required under the applicable regulatory framework.

We request you to take the above on record. Further, the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations and SEBI Circular

**Thanking you,
For Arfin India Limited**

Mahendra R. Shah
Chairman & Whole Time Director
DIN: 00182746

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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ANNEXURE I

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No	Particulars	Details
1	Name of the target entity	Arfin Titanium & Speciality Alloys Limited
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired	The Target Entity is a Wholly Owned Subsidiary of the Company and hence a related party. The transaction is at arm's length. Promoter/Promoter Group have no interest other than their shareholding in the Company.
3	Industry to which the entity being acquired belongs	Metal Manufacturing Industry
4	Objects and impact of acquisition (including but not limited to disclosure of reasons for acquisition of target entity)	Investment in the Wholly Owned Subsidiary for funding its business operations and growth requirements.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6	Indicative time period for completion of the acquisition	Within the timelines specified in the Rights Offer by the subsidiary company
7	Nature of consideration	Cash consideration
8	Cost of acquisition or the price at which the shares are acquired	upto Rs. 3,00,00,000/- (Rupees Four Crore Fifty Lakhs only) or such higher amount as may be required.
9	Percentage of shareholding / control acquired and / or number of shares acquired	The Company will subscribe to the Rights Issue of its Wholly Owned Subsidiary. Post subscription, the subsidiary will continue to remain a Wholly Owned Subsidiary of the Company.
10	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover	Arfin Titanium & Speciality Alloys Limited is engaged in manufacturing and trading of Non-ferrous metal. The company was incorporated on 14 th January, 2025.

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