



August 27, 2026

Arfin India Limited

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: Disclosure of proposed inter-se transfer of shares between immediate relatives in accordance with the Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Dear Sir / Madam,

With reference to the captioned subject, this is to inform that the Company has received an intimation under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") for proposed acquisition of shares between the immediate relatives as given hereunder:

Date of Proposed Transaction	Name of the transferor	Name of the Transferee/ Acquirer	Number of Shares proposed to be acquired
On or after 7 th September, 2026	a.Pooja Mahendrabhai Shah and b.Khushbu Mahendrabhai Shah (Belonging to the Promoters Group of the Company)	Mahendrakumar Rikhavchand Shah (Promoter of the Company)	80,24,400 (Eight Lakhs Twenty Four Thousand Four Hundred) Equity Shares and 17,22,850 (Seventeen Lakhs Twenty Two Thousand Eight Hundred and Fifty) from Mrs. Pooja Mahendrabhai Shah and Mrs. Khushbu Mahendrabhai Shah, respectively.

The aggregate holding of Promoter and Promoter Group before and after the above proposed inter-se transaction will remains the same.

Please find enclosed herewith the Disclosure under Regulation 10(5) in respect of Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011 alongwith the annexures as mentioned in the Disclosure under Regulation 10(5) of SEBI (SAST) Regulations.

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
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,
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