



Arfin India Limited

August 06, 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: Intimation of Board Meeting of the Company for the Quarter ended June 30, 2026

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is scheduled to be held on **Tuesday, August 11, 2026** to *inter-alia*:

1. To consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended June 30, 2026 both on standalone and consolidated basis;
2. To consider any other matter with the permission of the chair and Independent Director.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors/officers & key managerial personnel and designated persons of the company defined under the code has already been closed from July 01, 2026 till 48 hours after the results pursuant to the said meeting are made public i.e., August 13, 2026.

Kindly take the same on your record.

Thanking you,
For Arfin India Limited

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