



Arfin India Limited

September 1, 2023

BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India.	MCS Share Transfer Agent Ltd 201, 2 nd floor, Shatdal Complex Ashram road, Ahmedabad-380009, Gujarat, India.
The Central Depository Services (India) Limited (CDSL) P. J. Towers, 17 th Floor, Dalal Street, Mumbai - 400001, Maharashtra, India.	The National Securities Depository Limited (NSDL) 4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013, Maharashtra, India.

Subject: Intimation of Book Closure, Record Date and E-Voting period for the 31st Annual General Meeting of the Company

Reference: Section 91 of the Companies Act, 2013, Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With respect to the above captioned subject, we would like to inform you that the Share Transfer Books, Register of Members and Register of Beneficial Owners will remain closed as per the following schedule:

Cut Off Date: Friday, September 22, 2023

Book Closure Date: Saturday, September 23, 2023 to
Friday, September 29, 2023 (both days inclusive)

Purpose: For the Purpose of 31st Annual General Meeting of the Company

Remote E-voting Period: From Tuesday, September 26, 2023 (9:00 am IST)
To Thursday, September 28, 2023 (5:00 pm IST)

Kindly take the same on your record.

Thanking you,
For Arfin India Limited

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